

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair
Patrick Evans, Vice Chair
Joan Brusky, Thomas De Wane, Aaron Linssen

HUMAN SERVICES COMMITTEE

Wednesday, August 22, 2018

5:30 pm

Aging & Disability Resource Center
300 South Adams St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of July 25, 2018.

Comments from the Public

Report from Human Services Chair

1. Review Minutes of:
 - a. Board of Health (May 8, 2018).
 - b. Human Services Board (July 12, 2018).
 - c. Children With Disabilities Education Board (November 21, 2017, January 16, 2018, March 20, 2018 & April 17, 2018).
 - d. Veterans' Recognition Subcommittee (July 17, 2018).

Communications

2. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local residents in psychiatry to stay and work in Brown County. *Held for 90 days.*
3. Communication from Supervisor Deslauriers: Request that the Health Department and the Port and Resource Recovery Department give a detailed report to the Human Services Committee on the timeline of events and communications concerning the discovery of Trichloroethylene in the County owned wells in the Town of Holland. This would also include the communication and remediation plan going forward. *Referred from County Board.*

Wind Turbine Update

4. Receive new information – Standing Item.

Health & Human Services Department

5. Executive Director's Report.
 - a. Supplemental Report: Youth Corrections Overview.
 - b. Supplemental Report: Child Protective Services - employee turnover and case load.

6. Financial Report for Community Treatment Center and Community Services.
7. Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. CTC Double Shifts.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
8. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Aging & Disability Resource Center

9. Director's Report.

Syble Hopp – No items.

Veterans Services – No items.

Other

10. Audit of bills.
11. Such other Matters as Authorized by Law.
12. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Human Services Committee was held on Wednesday, July 25, 2018 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chair Hoyer, Supervisor Linssen, Supervisor Evans and Supervisor De Wane
Excused: Supervisor Brusky
Also Present: Supervisor Tran, Supervisor Borchardt, Health and Human Services Director Erik Pritzl, Judge Zuidmulder, Brian Zaletel (Schenk), Lisa Horn (Schenk), Interim Nursing Home Administrator - CTC Samantha Behling, Public Health Officer Anna Destree, Community Services Administrator Jennifer Hoffman, Aging & Disability Director Devon Christianson and other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chair Hoyer at 6:00 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Linssen, seconded by Supervisor Evans to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of June 27, 2018.

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

IV. Approve Modify Minutes of July 12, 2018 Joint Meeting w/Public Safety Committee.

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public – None.

Report from Human Services Chair

Hoyer stated it was good to see many employees at the employee picnic the night before. The board appreciates all that they do and he complimented Anna Destree on her popcorn making.

1. Review Minutes of:

- a. Children With Disabilities Education Board (May 8 & June 19, 2018).
- b. Criminal Justice Coordinating Board (May 10, 2018).
- c. Human Services Board (May 10 & June 14, 2018).
- d. Veterans' Recognition Subcommittee (June 19, 2018).

Motion made by Supervisor Evans, seconded by Supervisor De Wane to suspend the rules to take Items 1a-d. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor De Wane, seconded by Supervisor Evans to receive and place on file Items 1a-d. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Communications – None.

Request from Chairman

- 2. Mental Health Sub-Committee Update.**

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Hoyer informed they went through a process and were going to call a meeting of that group back in order. They will be well aware of the members moving forward which will include members from the public as well as supervisors and staff. Pritzl stated from a department perspective, staff would provide resources to the committee but would advise against making them formal members. Have them attend, provide information and provide the staffing support.

Wind Turbine Update

3. Receive new information – Standing Item. *No new updates.*

Motion made by Supervisor Evans, seconded by Supervisor De Wane to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Health & Human Services Department

4. Budget Adjustment Request (18-85): Any increase in expenses with an offsetting increase in revenue.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Safe and Stable Housing Pilot RFQ (Draft). *Motion at June meeting: To send back to staff with direction to consult with court staff of the various treatment courts and to add language to the RFQ to ensure it meets the needs of the treatment courts.*

Judge Zuidmulder stated he appreciated Director Pritzl meeting with him, they had very good communication. Zuidmulder had several meetings with the treatment court judges, going over drafts, met with treatment court staff and then went back and met with Pritzl. They had a really thought out, highly focused proposal that was specifically designed to permit the treatment court to have an additional tool by engaging in drug testing, mental health work and a number of services. One thing that had been missing was they had participants who were in toxic housing situation where they had a mental illness and the only place to go back to was to live with relatives who had the same mental illness. The housing situation was counter indicated but was a factor that impeded their success. This allowed them to target those members of the treatment court who either had unstable or unsafe housing, not a homeless measure but allowed the treatment courts to place people in these residences. It's very clear that the vendor was subject to the wishes and control of the treatment court so they got places and cooperation to place people in situations that were going to be helpful.

Pritzl briefly spoke to the modifications made since the prior discussions with the committee. In response, Linssen questioned if they were only soliciting this from large rental companies that had many units. Pritzl stated they had to meet the requirements of having units available. If they had 20 landlords and had to extend 20 contracts to 20 individuals it could be cumbersome to manage and problematic. There could be an entity that could have access to or relationships with 10 landlords and be the broker, which would be preferred. Zuidmulder stated they were a work in process and his concept was more along the lines of if someone had a contract, they would go out and get places for them. He did not see this as a single landlord. When they send it out they will have to see what the responses were. If it's not developing the way they want they may have to come back and redesign it. Linssen's only concern was the way it was written and may only get a handful of big management companies.

Evans liked the concept and questioned if the responsible party for the rental unit was Brown County. Zuidmulder's position was the renter was the vendor. If they entered into a contract with someone to provide this, then that person will sign the lease. They will have a commitment with the county that once they do that they turn the apartments over and the county can occupy them. Pritzl stated there was an intermediary.

Evan stated they had to look into if a tenant was on the voucher program and how to recoup housing dollars. Zuidmulder stated if that were the case, they either stay in his treatment court by getting rid of all the bad people in their place or they were out of his treatment court. The whole idea was purging the negative surroundings of these people. Pritzl stated they had control over that situation more than any other program they currently interact with. Zuidmulder stated when talking to landlords, that was the big attraction they had.

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Evans felt there should be some buy-in from the participant. It was easy to give someone everything for free. Zuidmulder stated if they had someone who had some money, he would order them to contribute but he didn't want to build something in when he didn't know what it was. Pritzl stated they could order them to contribute to the cost of their housing like they ordered them costs for treatment courts.

Zuidmulder added they were being permitted to live in these locations; they were on probation and strictly understood this was a privilege, not a right, like his courts and if they had any problems, they were gone. Treatment court staff (HS staff, Probation and Parole and law enforcement) will have home visits twice a week. He told landlords they had a right to know who was there to be fully informed. In addition, he had talked with law enforcement about having these premises on their computers showing that the occupant of this premise was with the treatment court so law enforcement would contact them immediately and they will act.

Evans went on to say that he felt it was a good program but other communities needed to be involved in all sorts of these issues. Zuidmulder responded they were dealing with private landlords and didn't have the obstacle of asking for a zoning change. This is exactly what they wanted, this permitted them to enter into a contract and a landlord had a free right to rent to whoever they wanted to.

Motion made by Supervisor De Wane, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

6. 2019 Capital Project 5-Year Outlook Summary.

An updated copy of the 5-year Outlook Summary was provided (attached) and briefly spoken to. Pritzl informed the Crisis Assessment Center would take some of the function of the Crisis Center by bringing it on their campus at the Community Treatment Center (CTC) so it's a one-stop-shop that's been talked about for a long time with some medical screening. This would be adding on to the CTC totaling \$935,000. The remaining portion was when they were looking at potentially building out at CTC for an expansion of the skilled nursing side but he believed that needed a little more consideration based on what they will hear from consultants.

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

7. Executive Director's Report.

Pritzl briefly highlighted activity on the first page of his written report.

Motion made by Supervisor De Wane, seconded by Supervisor Evans to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

8. Presentation of CTC Internal Operational Analysis Overview by Schenck.

Brian Zaletel and Lisa Horn from Schenck provided an overview of a presentation re: Brown County Community Treatment Center (attached).

With regard to the Bayshore Village Skilled Nursing Facility shift change overlap, Interim Nursing Home Administrator - CTC Samantha Behling explained the reason why there was extended time for communication at shift change was because their employees were paid for their lunch breaks and there was absolutely no time factored in for communication. Any time spent communicating at that shift change was all overtime for their full time positions. If they eliminated the paid lunches, employees would be expected to tack an extra half hour on to their day which would cover time for communication and not cost the county anything additional. There was no overlap between the shifts. This was changed during Act 10. Pritzl stated this had been something they had been struggling with, no overlap, but there were probably ways to accomplish that and help achieve the same goal of reducing overtime and the staff shift. Zaletel stated what he saw in the industry was if the facility omits that the employee will not be expected to perform any duty or task during a lunchbreak, they would have

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an unpaid lunchbreak. A lot of times staff are pulled and then you get into labor issues so some had gone to paying a lunch because they can't get away from pulling staff and the history here may be different and you can't get away from doing a shift change. Evans goes back to this being a management issue as in the private sector it was paid time and they were getting it done pretty fast, there was efficiency. He felt it was a valid point they needed to look at.

Responding to questions raised by Evans, Behling informed there were a couple different communication tools in place so they can communicate the entirety of the report before they left for the day and didn't need to be present for that report to be given. There were also a number of paper tools that were used. They were not able to limit overtime with those systems. There might be different tools to try but from her experience with other skilled care facilities most used similar methods of communicating at shift change. The issue that they were seeing was literally any time spent communicating, whatever it was three minutes or five minutes and it was multiplied by the number of staff and the number of shifts. It builds and showed a tremendous overtime amount regardless of the time significance of the time spent on a daily basis. Evans felt nowadays everything was communicated and got done by dealing with creative and technical stuff and everything seemed to get communicated and turned out well. One legal requirement was narcotic counting at the change of shift; they had to count their controlled medication schedule too. Right now there was no time factored in for that narcotic count. You need two nurses, one from each shift that was passing off to each other, to count those controlled drugs together. It took 10-15 minutes. So 3xs a day on five separate units, spending 15 minutes of essentially overtime on that one task. Evans stated he didn't have a problem with it if it was justified.

De Wane explained the process he was familiar with at three different facilities, it was all computerized and there wasn't much communication, everyone was updated when they came in. Behling felt it was probably not best practice and it could be six patients' verses 30. For nursing staff they had one person for 21.

Motion made by Supervisor Evans, seconded by Supervisor Linssen to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

9. Financial Report for Community Treatment Center and Community Services.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

10. Statistical Reports.

a) Monthly CTC Data.

- i. Bay Haven Crisis Diversion.
- ii. Nicolet Psychiatric Center.
- iii. CTC Double Shifts.

b) Child Protection – Child Abuse/Neglect Report.

c) Monthly Contract Update.

Motion made by Supervisor De Wane, seconded by Supervisor Evans to suspend the rules to take 10a, 10ai, 10aii, 10aiii, b, c. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor De Wane, seconded by Supervisor Evans to receive and place on file Items 10a, 10ai, 10aii, 10aiii, b, c. Vote taken. MOTION CARRIED UNANIMOUSLY

11. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Motion made by Supervisor De Wane, seconded by Supervisor Evans to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

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Other

12. Audit of bills.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to acknowledge receipt of the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

13. Such other Matters as Authorized by Law.

Hoyer suggested having the August Meeting at the ADRC.

14. Adjourn.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to adjourn at 7:31 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Administrative Specialist

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, MAY 8, 2018
5:00 PM

Present: Richard Schadewald, James Crawford, Karen Sanchez, Jay Tibbetts, Joe Van Deurzen, Cheryl Weber

Excused: Susan Molenaar

Staff Present: Eric Pritzl, Anna Destree, Rob Gollman, Ann Steinberger, Andrea Kressin, Patti Zich (minutes recorder)

1. Call to Order, Welcome, Introductions

Chairman Richard Schadewald called the meeting to order.

2. Approval / Modification of the Agenda

MOTION: To move items 5, 6, 7, 8 and 9 after approval of the minutes. Van Deurzen / Crawford

MOTION CARRIED

3. Approval of Minutes of Meeting of March 13, 2018.

MOTION: To approve the minutes from March 13, 2018.

Weber / Van Deurzen

James Crawford and Jay Tibbetts proposed changes.

MOTION: To approve the minutes as modified

Weber / Van Deurzen

MOTION CARRIED.

4. Environmental Division update

Rob handed out graphs showing consistent growth in the number of licenses issued over the last five years. Rob predicts we will lose some numbers in temporaries due to licensing by DATCP. Mr. Van Deurzen inquired about pools and Rob stated last month, we processed 112 pools in the lab which includes schools, hotels, motels, and apartments. Erik Pritzl asked if there was staff added to accommodate this increase in licenses and pools. Rob indicated that we have added one sanitarian and one bilingual health aide in this 5 year time period. Rob also supplied a graph showing the number of rabies quarantine orders processed. Rob indicated we package and ship specimens for testing to the State lab. Rick Schadewald questioned the cost for testing the specimens at the State lab. Rob indicated the State lab does not bill us.

Jim Crawford asked if we were testing for lead in schools. Rob stated we are not involved in testing of schools. Our division gets involved when a child has an elevated blood lead level. We would go to the home and investigate further in those cases.

Rick Schadewald asked for an update on the rat traps. Erik Pritzl indicated there were few requests for the traps. There will be ongoing discussions of what to do next. Anna indicated we did do some education in regard to this such as Clean Up, Seal Up and Trap Up. Doing those activities can help prevent infestations.

5. Nursing Division update

Ann Steinberger stated next week we have our CDC Vaccine for Children (VFC) site audit. This is a CDC requirement to monitor our compliance with the VFC Program including vaccine storage and handling, eligibility screening, and training. Ann states we have done an immunization strategic planning. Five works groups were formed including Provider Engagement, Community Engagement, Access/Quality Improvement, Direct Service and Workforce Development. Ann stated Danielle Jauquet received a scholarship to attend 2 week CDC training in epidemiology, public health surveillance, and field investigations.

Ann stated we are working to get FEMA/Department of Homeland Security training here in Brown County for a team approach to foodborne outbreak course later this summer for staff.

6. Community Engagement Division Update

Andrea Kressin stated the Community Health Improvement Plan should be available at the next meeting. Andrea stated that Alcohol and Drug Taskforce have a youth focused event on May 17th at the Boys and Girls Club called Rise Above the Influence which youth will hear personal stories on substance abuse, how others are impacted and how to control their own destiny by rising above substance use, abuse and addiction. Andrea also mentioned the Parents Who Host, Lose The Most campaign. Andrea also recognized drug take back events held in the community. Mr. Schadewald would like the Board of Health to receive the CHIP report prior to the next Board of Health Meeting so they can review prior to the next meeting.

Andrea stated the Mental Health Task Force has been working on suicide prevention efforts. We continue with the QPR training and on May 14th a movie called "The Ripple Effect" is playing and there are more tickets available. Andrea indicated there is a program called "Table Talks" which is a way for parents of teens and preteens to have candid conversations about the mental health in their lives.

Andrea indicate the Nutrition and Physical Activity taskforce worked on a Frogger Cross Walk Education which is at selected intersections throughout the metro area, police will be monitoring crosswalks. Drivers will be stopped for violations and will be issued warnings or tickets by area officers.

Andrea stated the car seat program and how the move impacts it because we will not have on-site facilities. We are looking at how we can partner with community partners and other stakeholders and still meet the demand. We have a panel of community members at the table and are working on setting up the next steps.

7. Health Officer's Report

Anna invited the Board members to the Wisconsin Public Health Association (WPHA) – Wisconsin Association of Local Health Departments and Boards (WALHDAB) Public Health Conference which is being held May 22 through May 24, 2018 in Green Bay.

Anna stated this is our last year contracting with Community Action for Healthy Living (CAHL) which is tobacco control programming. We are shifting our staff's focus on fulfilling objectives related to opiates and drug free community grant.

Anna stated we are continuing our strategic planning. We had one session which we focused on accreditation and a SWOT plan was completed. We will also incorporate trauma informed care into our practices and create a SWOT. We will also look at our division's mission statement.

Anna reported 15 muskrats were found in Ken Euers Nature Area. Three were sent in and two were tested and both were positive for tularemia. Mr. Schadewald would like more information on the tularemia. Anna indicated we will be putting out a press release highlighting the vector borne message and general preventative efforts for the public.

Anna reported that we are using an Incident Command System (ICS) structure to facilitate the move of the Public Health Division to Sophie Beaumont and the Howard site. Anna shared the documented structure created.

8. Public Health Legislation – Standing Item

Anna stated 2017 Assembly Bill 536, 2017 Wisconsin Act 225 pertains the micro market operators. Anna states an applicant for a retail food establishment license to operate a micro market shall pay one of the following annual license fee amounts: (a) For one micro market located in a building, \$40; (b) For 2 or more micro markets located in the same building, \$60. She quotes, "An applicant for a retail food establishment license to be issued by an agent city or county shall pay the fee under sub. (3s) if the application is for a micro market." Anna states we are required to change the fees at this time. Our current fee for a micro market for one was \$157 and now must go down to \$40. She states we have 62 micro markets for a loss of revenue in the amount of \$7,254. Rob explained that a micro market is a non-processing market like a gas station convenience store without an attendant. Anna stated there are potential changes in ATCP 74 and 75 which she will update the Board at the next meeting.

9. Comments from the Public

None.

10. Receive new information on wind turbines – Standing Item

Jim Crawford submitted "Wind turbine syndrome, a communicated disease" by Simon Chapman and Fiona Crichton. Jim states this reference from Australia examines the characters and evidence behind the anti-wind movement, and provides a good path forward. Jim states the Health Canada 2014 study provides good evidence that wind farms do not directly cause health problems, yet health complaints occur at some wind farms where anti-wind activists start telling neighbors they should be sick. The authors believe that by producing negative expectations, anti-wind activists produce stress, and physical symptoms of stress, even when the agent concerned is inert or non-existent. This is called the nocebo effect. He states yard signs in southern Brown County conjure up negative expectations. Many quote Brown County's declaration that they are a "Human Health Hazard." Some neighbors now blame their conditions on wind turbines.

Jim Crawford states Nina Pierpont's paper was one that lured the Board of Health into declaring Shirley Wind a Human Health Hazard in 2014. The authors reviewed her research. They describe it as biased, laughable, and very poor science. Crawford recommends reading pages 38 to 42. The anti-wind stories are creating a negative expectancy that is stressing out his neighbors, and not good for their health. Jim states in the final chapter the authors provide a blueprint on how to turn things around.

Jay Tibbetts submitted document entitled "My 101st formal complaint to AGL" by Jan Hetherinton. He states Jan moved from a wind farm because of multiple complaints and that she had been sensitized permanently with a number of triggers that will cause symptoms. Jay Tibbetts states she moved away from the wind farm and had to go to the hospital for a procedure. He states she experienced vibrating acoustic type sensations in the hospital. She petitioned the CEO of the hospital to investigate and it was found that there was significant infrasound and low frequency noise in her room. Jay Tibbetts stated the nocebo effect is debunked in this situation. Jay Tibbetts stated the second part of the article has an interesting set of comments from the French Academy of Medicine which found noise from wind turbines represents an "existential suffering" and real threat to the quality of life of nearby residents. Jay Tibbetts states the Academy suggested following their study that the allowable noise level be limited to 30 dBA outside dwellings and 25 dBA inside dwelling. Jay Tibbetts would like us to remember that the limit outside in Shirley are 50 dBA. He also states the problem that the definition of health has evolved and according to the World Health Organization, it now represents a state of complete physical, mental and social wellbeing, not merely the absence of disease or infirmity.

Barbara Vanden Boogart, stated Steven Cooper's document is public and it is a scientific blind study and over half of the people that were tested responded to the sensations without any cues or prompting to show when they were exposed and when they were not. Barbara states the signs were put up after numerous complaints by residents and had nothing to do with people's minds that they were being harmed. Barbara states that the settlement pattern in Wisconsin is far too concentrated in order for turbines in Wisconsin predominately to be placed far enough away to not cause adverse health effects.

Barbara stated our own military uses noise weaponry which include ILFN. Barbara stated animals that are being affected by ILFN are not predisposed to think they will get sick nor are nonverbal children. Barbara states the Navy had to have been studying people who were negatively affected by exposure to ILFN because they established a nauseogenicity range where the symptoms are created when they are exposed to certain frequencies of ILFN. Barbara stated that bodies do produce infrasound but at levels that the human body can operate. She stated that is not the same thing as infrasound being generated by a 50 story tall industrial power plant, some as close as 1,000 feet from homes.

Barbara submitted "Waubesa Foundation Statement re Simon Chapman & Fiona Crichton's Book", dated December 1, 2017.

11. Correspondences

Patti stated submitted for the record an email from Darren Ashely dated April 14, 2018 addressed to the Board of Health.

12. All Other Business Authorized by Law

Jim Crawford stated Bill Acker suggested at the last meeting that Jim Crawford is unethical. Jim states Mr. Acker's comments were a response to Jim's attempt to summarize what he believed misleading anti-wind statements. Jim also questioned if he was an engineer because his business card says Acker and Associates, Consultants.

Cheryl Weber stated part of the CHIP process, one of the things they did on a mental health taskforce was realize there were gaps in access to services and how can we attempt to fix that in three years. The first thing they did is now going to be completed. They partnered with Fox Valley for a network of care website www.myconnectionsnew.org which has mental health and substance abuse information, resources, and service navigation in Brown, Calumet, Outagamie and Winnebago Counties.

Dr. Tibbetts reported that Tom Murphy died, Audrey Murphy's husband.

13. Adjournment / Next Meeting

MOTION: To adjourn meeting

Van Deurzen / Crawford

MOTION CARRIED

NEXT MEETING: July 10, 2018 5:00 PM

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, July 12, 2018 at Health & Human Services; Community Treatment Center; 3150 Gershwin Drive; Green Bay, WI 54311

Present: Chair, Supervisor Tom Lund
Carole Andrews, Jesse Brunette, Susan Hyland, Supervisor Alex Tran

Excused: Vice-Chair Paula Laundry, JoAnn Grashberger, Craig Huxford,
Supervisor Aaron Linssen

Also Present: Erik Pritzl, Executive Director
Samantha Behling, Interim Nursing Home Administrator
Eric Johnson, Finance Manager

1. **Call Meeting to Order:**
The meeting was called to order by Chair, Supervisor Tom Lund at 5:15 pm.
2. **Approve / Modify Agenda:**
ANDREWS / HYLAND moved to approve the July 12, 2018 Agenda.
The motion passed unanimously.
3. **Approve Minutes of June 14, 2018 Human Services Board Meeting:**
Board Member Jesse Brunette commented regarding a correction on Page 5, section 6 in the Executive Director's report. It stated (Luke) Schubert made the statement, "Luke will do well wherever he is; there is no doubt about that." The Minutes have been corrected to reflect the statement was made by Executive Director Pritzl, and not former Hospital and Nursing Home Administrator Luke Schubert.

BRUNETTE / ANDREWS moved to accept the corrected minutes dated June 14, 2018.
The motion passed unanimously.
4. **Recognize and Welcome Supervisor Tran to the Human Services Board:**
Supervisor Alex Tran was introduced to the Board. Supervisor Tran shared some of her background including her degree in microbiology and working in a Lab at Madison for 10 years where she did research on malaria and tuberculosis. Tran currently works for an engineering firm that works for the Navy.
5. **Executive Director's Report:**
Executive Director Erik Pritzl distributed his July 2018 report.

Children, Youth & Families:

Last month, Pritzl shared regarding the increase in Child Protective Services (CPS) and the volume increase we are seeing in Brown County. We have stabilized in term of the number of reports, but we are screening in (assessing) more reports. In response to increasing volume and staffing issues in getting people trained, we have an open Social Worker/Case Manager position in homeless outreach. Pritzl is working on temporarily reassigning that position to CPS for 6 months or so when it becomes vacant due to retirement. If the CPS situation can be stabilized after 6 months, the position would return as a clinical position in

homeless outreach. Right now it would be a reassignment between units of the same position (Social Worker/Case Manager) and same funding appropriations, and not done with an active employee, but when there is a vacancy.

When looking at the numbers, it is not saying one thing is more or less important than another. The risk associated with Child Protection, the mandates, the work load...it needs more support. We will have turnover in the future in Child Protection, and at that time, if things are stable, we can reassign the position back to homeless outreach.

The Housing Authority and CPS have been working together to do Family Unification Program Vouchers; this is a supported voucher-type program. As long as we are providing case management, we certify the people have the need and they are at imminent risk of removal or they cannot be reunified from out-of-home care, we can access housing support as long as we are working with the Housing Authority. It is a really nice opportunity that came together between one department and part of our department which will be an asset down the road.

Behavioral Health:

Emergency Detentions with children have stabilized to some extent; seen some leveling and bends the trend down a bit. Adults continue to show lower than last year. We are seeing more voluntary utilization -- not down far in overall admissions -- it is more about voluntary services vs. detentions.

Community Treatment Center:

The census is similar year-after-year at Nicolet Psychiatric Center and Bay Haven (Community Based Residential Facility -- CBRF); better than last year for the month, but down from the prior month. We continue to use Bay Haven for some Adult Protective Services (APS) placements as well as typical crisis stabilization, and that has been somewhat successful in providing a different level of service.

LUND: In the second paragraph (of the report), 20 youth over (the age of) 16 that don't have adequate housing and are not placed in foster care...?

PRITZL: It is a category they are reporting on that comes from the larger coalition of those age 16 and older. Most of the kids, we are trying to provide foster homes to them. We do have some unaccompanied youth that do present in Brown County that are challenging for us to place in foster care. The whole system tries to provide a resource. So there is a small group of under 18, but it is more those kids exiting foster care.

LUND: They age out. We talked about those a couple years ago. Is there going to be anything done with that?

PRITZL: That would be part of this voucher program as well. We have to identify the different populations -- kids in out-of-home care, children at risk, and children 16 and older that have inadequate housing. The voucher program is designed to address those three.

LUND: What are you doing for skills-building for these kids that are aged out, because ultimately they are going to be adults and need jobs; they are going to want to be successful.

PRITZL: As a County, I think we are one of the better counties in the State on this. There is a grant Bay Area Workforce Development Board received which involves navigator-type positions of which we have one in our department. So they work on employability, skill development, assessments with the child, work on next steps... There is some funding available for post-secondary education and making sure the kids are aware of that. Our case managers spend time one-on-one with the child helping them access resources and doing mock interviews.

LUND: Are you doing any voluntary follow-up with these children, say, when they are 22-years-old and they were in this type of program?

PRITZL: We are supposed to... and the reason I say supposed to...

LUND: The reason I want to know is if we are spending money, I want to make sure people know it is spent wisely and we are leading to better outcomes for the children.

PRITZL: We do; we are required, as the State as a whole is required, to survey youth. The participation back on those surveys is of course lower than we want. We are pretty good with that; there are some incentives used with that. What I do is have the people involved with that program, come...

LUND: I would really like... I don't think we have ever talked with them, or had any information on the "aging out." I know we discussed it a couple years ago. It sounds like we are more in-depth with it (now). I realized it was a major problem at the time. I feel bad for the kid who is 18-year-old, and now... you are out on your own.

HYLAND: I would like to hear about that as well.

PRITZL: I think we have a really good collaboration in this area and there are a couple people on our side who would like to come in and share what they've done. I just heard a presentation on this a couple weeks ago.

LUND: I'd be fascinated to hear about it. I won't be here next month, but if we could do something in September.

PRITZL: Sure... September or October, I can see who is available. I'm happy to do it.

HYLAND / BRUNETTE moved to receive the Executive Director's Report and place on file. Motion carried unanimously.

6. **CTC Administrator Report including NPC Monthly Report:**

Erik Pritzl handed out and referred to the July report mostly prepared by Luke Schubert (former Hospital and Nursing Home Administrator) prior to his departure at the beginning of July.

Patient Care Issues:

No new patient care concerns in June.

Contracted Services Issues:

We continue to experience issues with the Nurse Call System. We are at the point of looking at device replacement. The hand-held devices are not working properly. We can replace all of the hand-held units with a different model, and it should correct the problem. We are working with the vendor right now on who is going to be responsible for that replacement. It is approximately 37-40 units at \$100 each.

ANDREWS: Are these the ones we got because the last system was hit by lightning?

BEHLING: Yes.

PRITZL: Yes, this is the replacement to that system. The replacement was completed and then we have problems with the hand-helds as part of the replacement. So we have to work it out.

BEHLING: We are still able to meet our residents' needs because the call light system still functions properly, it is just the employee device to monitor.

Patient Grievances:

Two patient grievances were filed, and both were unsubstantiated. Thank you to Carole (Andrews) for participating in the review. It is really helpful to have you there as some really good questions came from you.

Federal/State Regulatory Concerns/Surveys:

No surveys currently, but we are in the window for the Bayshore Village survey. So we are expecting them to come soon; but no action on it right now.

BEHLING: They come every 9-15 months is usually the window, if they exceed it, we are still under survey.

PRITZL: For Supervisor Tran's benefit, every 9-15 months the nursing home goes through a very extensive survey. The State Department of Health Services comes in, walks through the facility, observes everything, does interviews, chart reviews, paper reviews, HR records... everything you can imagine. They are looking at both patient care as well as physical environment, so they will go through and check every part of the physical plant to make sure it meets code.

At the end of that, it is customary and normal to see deficiencies noted. You will get a Statement of Deficiency, unless you have a clean survey and you don't see many clean surveys. We had a clean survey last year with the exception of some life safety/physical K-Tags. You will see some Statement of Deficiency to which we will respond to with a Plan of Correction; which we will then monitor. They will come back the next period, look at your Plan of Correction, but also start fresh and walk through and find...

LUND: Usually they just show up?

BEHLING: They do.

PRITZL: Typically it is either at the beginning or the end of the week.

BEHLING: It's going to change a little bit with the Mega Rule. They came out with all these new rules and regulations – about 800 pages worth of new rules and regulations.

LUND: Those are Federal rules, right?

BEHLING: Yes. The survey, which historically has been about three to four days, is approaching seven to 10 days now. They are coming in with usually about six surveyors and they just delve in and observe.

PRITZL: So once that window is open so to speak, they can come any day.

ANDREWS: The last time we had them here, Luke (Schubert) mentioned they might like to speak to me, because I am on QAPI, Medical Staff, and Grievance committees. If there is anything truly important for me to know, please get it to me.

PRITZL: We can prep you on whatever you need to know. Just be open and honest with the surveyors when they ask you questions.

ANDREWS: I've worked at a hospital before, so I understand the process.

Approval of Medical Staff Appointments:

Two Medical Staff appointments are on the Agenda — Dr. Mannem and Nicole Welter.

BRUNETTE / ANDREWS moved to receive the CTC Administrator Report and place on file. Motion carried unanimously.

7. Re-appointment of Dr. Koti Mannem, Psychiatrist and Nicole Welter, APNP to the Community Treatment Center Medical Staff:

Erik Pritzl presented Dr. Mannem's and Ms. Welter's credentials to the Board and made the recommendation to reappoint them to the Medical Staff at the CTC.

BRUNETTE / HYLAND moved to approve the appointment Dr. Mannem, Psychiatrist, and Ms. Welter, APNP to the Medical Staff of the Community Treatment Center.
Motion carried unanimously.

8. Financial Report for Community Treatment Center and Community Services:
Finance Manager, Eric Johnson distributed his July report.

Community Treatment Center:

The CTC is in a favorable budget variance position of about \$50,000 after five months; even with the significant Pension Liability adjustment (\$226,335) that was not budgeted last year. They are now making that on a monthly basis instead of at the end of the year. That \$226,335 would have created an unfavorable variance of that amount, so without that we are really about \$275,000 ahead of anticipated.

The offset of that is primarily in the personnel area; less costs in personnel and employee benefits. Some of that payroll costs are probably the difficulties in staffing, so that is an unfortunate savings.

Census is close to budget for Bayshore Village (nursing home facility); Nicolet Psychiatric Center (the hospital) is a bit below budgeted census; Bay Haven (CBRF) is quite a bit above. There is a favorable variance in the skilled nursing facility rate, we have about \$5/day more than budgeted. We had a much bigger nursing home rate increase than anticipated.

Community Services:

Unfavorable variance of \$558,058 year-to-date is driven by to Purchased Services and intra-country expenses which is primarily a Technology Services expense.

Most of the largest Purchased Services expenses are in Youth Justice and the Children, Youth and Families (CYF) division. The biggest Purchased Services is for Delinquent Status Offender – those are boys ranch types of placements, like Rawhide – a much larger need than anticipated. The budget is always based on the previous year first six months. So a much higher volume in that area than the first six months of last year. Unfortunately, after talking with the CYF Manager, there is not a lot that can be done. Wrap around services may decrease because of an expansion of the Children's Long Term Services (CLTS) process. So if children can transfer there, they may not need the wrap around services which is a catch-all when no other program covers the services. So wrap around services may decrease, but all the others are subject to the higher need.

HYLAND / BRUNETTE moved to receive the Financial Report and place on file.
Motion carried unanimously.

9. Statistical Reports: a, b & c

Statistical Reports a and c were included within the Agenda Packet. Report b was distributed to Board members.

ANDREWS / BRUNETTE moved to suspend the rules and receive Statistical Reports a, b & c together and place on file. Motion passed unanimously.

- 10. Request for New Non-Continuous Provider & New Provider Contract:**
Please refer to the Agenda Packet which includes this information for July.

HYLAND / ANDREWS moved to receive New Non-Continuous Provider and New Provider Contract Report and place on file. Motion carried unanimously.

- 13. Other Matters:**
Nothing discussed.

Next Meeting: Thursday, August 9, 2018 at 5:15 p.m.
Sophie Beaumont Building
111 N. Jefferson St.
Green Bay, WI 54301

- 14. Adjourn Business Meeting:**
ANDREWS / BRUNETTE moved to adjourn. Motion passed unanimously.

Chair, Supervisor Tom Lund adjourned the meeting at 5:42 p.m.

Respectfully Submitted,
Catherine Foss
Office Manager

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-2188



Erik Pritzl, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board
Human Services Committee

From: Erik Pritzl, Executive Director

Date: July 12, 2018

Re: Executive Director's Report

Community Services:

Children, Youth and Families

Child Protection continues to be active, with a higher percentage of CPS reports being screened in (accepted for assessment) than in prior months. More complex situations such as emotional damage and sexual abuse are being assessed. Due to the higher volume of reports and activity in 2018, a temporary reassignment of a Social Worker/Case Manager from homeless outreach to Child Protection is being made. The current Social Worker/Case Manager will be retiring in August, providing an opportunity for a reassignment to enable the department to meet the demands and standards associated with mandated Child Protection services.

The Child Protective Services (CPS) area has been working with the Housing Authority to support access to Family Unification Program vouchers. There are approximately 15 families that are encountered by CPS with children who are at risk of out-of-home care due to a lack of housing. There are approximately 25 families with children in out-of-home care that cannot be reunified due to a lack of housing. There are an additional 20 youth (age 16 or older) in Brown County who left out-of-home care with inadequate housing. The work is not complete on the application for the program, but staff from both departments have been collaborating to address this issue.

Department staff continue to gather and assess information related to the Secure Residential Care Center for Children and Youth (SRCCCY) changes required by legislative action to have counties establish centers to meet the needs of correctional youth. The state is forming committees to draft and review rules with respect to programming and construction standards. There are a few counties in the state that are interested in establishing SRCCCYs, but the standards are needed before proceeding further.

Behavioral Health

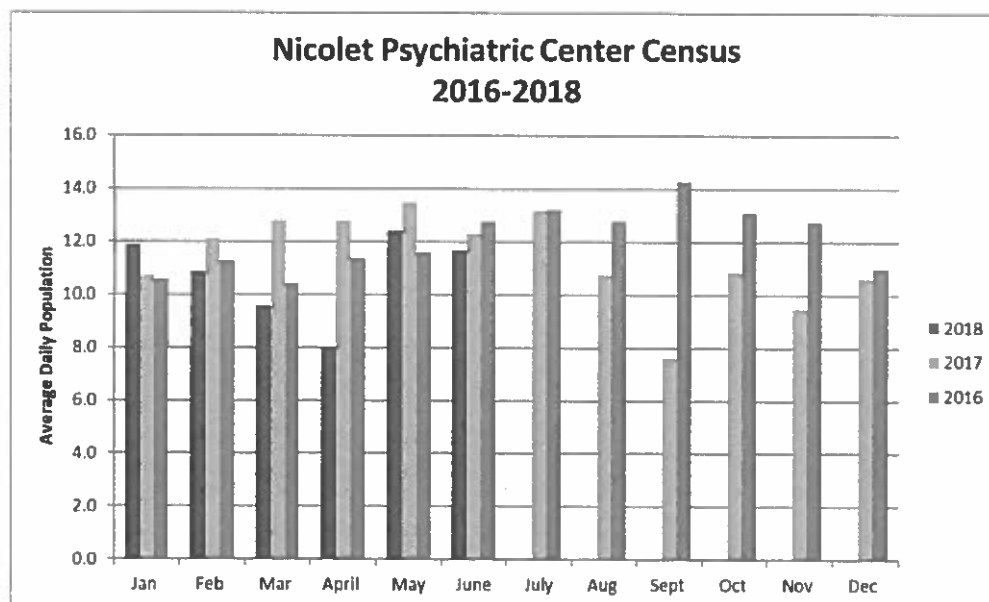
Emergency detentions continue to trend lower in 2018 compared to prior years, with adult detentions year-to-date in 2018 being 362 compared to 424 in 2017. Child and adolescent detentions have also trended downward slightly year-to-date in 2018 (120) compared to 2017 (140.)

The crisis system continues to utilize local facilities as much as possible. According to the Crisis Center, 96% of voluntary and involuntary admissions were to facilities in Brown County as of May, 2018.

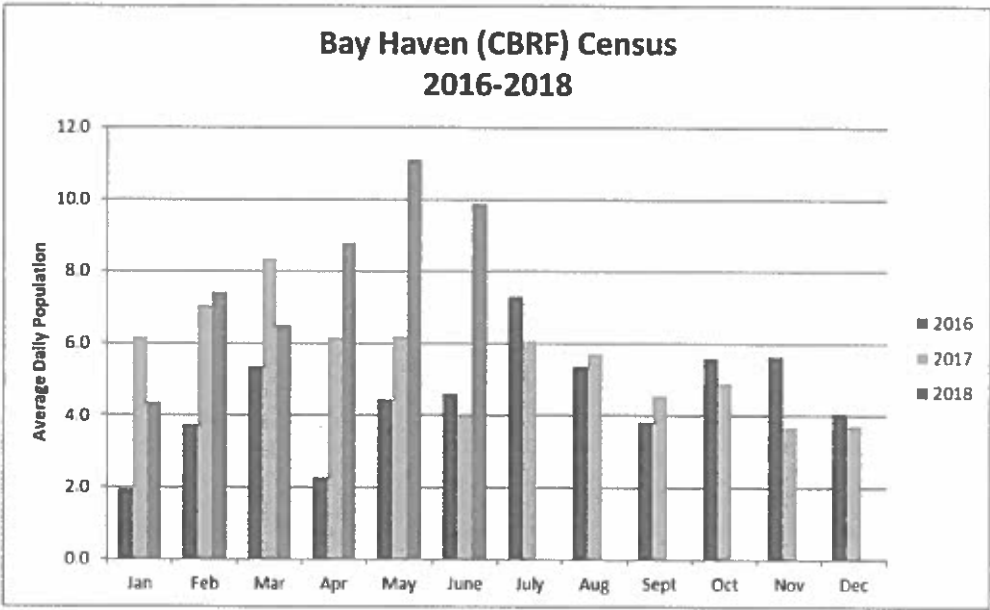
Community Treatment Center:

The recruitment for a Hospital and Nursing Home Administrator is underway with interviews scheduled. I am optimistic we will be successful in the recruitment, and have a full-time administrator in the near future. In the interim period, Samantha Behling (current Director of Nursing for the Nursing Home) is serving as the Interim Nursing Home Administrator. Perry Sieloff (current MDS-RN) is serving as the Interim Director of Nursing for the Nursing Home. Amanda Woodward (Director of Nursing for the Hospital and CBRF) is serving as the Interim CBRF Administrator and Lab Director. I am serving as the Interim Hospital Administrator.

The average daily census at Nicolet Psychiatric Center (NPC) in June was 11.7, a modest decrease from the prior month of 12.4. Voluntary admissions have accounted for about 21% of admissions to NPC in 2018. The chart below provides a visual comparison of the past three years.



Bay Haven (CBRF) continues to show higher utilization in 2018, and had an average of 9.8 consumers per day in June, which was a decrease from the prior month. This is still higher utilization than other months in 2018. There continues to be a mix of consumers with crisis stabilization needs, and some Adult Protective Services needs. The chart that follows provides a visual comparison of the past three years.



BROWN COUNTY HEALTH & HUMAN SERVICES

Brown County Community Treatment Center
3150 Gershwin Drive
Green Bay, WI 54305-2188



Luke Schubert, Hospital & Nursing Home Administrator

Phone (920) 391-4701 Fax (920) 391-4872

NPC Monthly Report

1. **Patient Care Issues**- There was no new patient care concerns noted in June.
2. **Contracted Services Issues** – The CTC has had some ongoing concerns with our client/resident nurse call system. We have had ongoing meetings involving our Brown County TS department and the vendor to troubleshoot the problems for resolution. The visual lights and back up audible system in the nursing stations are functioning properly, but some mobile devices are experiencing intermediate failures. We are still beta testing an alternative phone that was recently released from our vendor, with the anticipation of needing to move to these phones for the system to properly function into the future.

We have had some service related contract issues with Health Direct and have decided to contract with an alternate vendor, Accurate Imaging, for independent onsite mobile x-rays, ultrasounds, EKGs, and echocardiograms for CTC residents and clients to have access to upon physician order.

3. **Summary of patient complaints**- There was two patient grievances filed in the month of June on NPC. Both were unsubstantiated.
4. **Federal/State Regulatory Concerns**- There were no new CMS or DHS surveys conducted during the month of May on NPC or any of the other inpatient units. There was one self-report investigation conducted on Bayshore Village that reported to DHS. The internal facility investigation found the incident to be unsubstantiated.
5. **Approval of Medical Staff appointments**- There are two medical staff re-appointments for this month: Dr. Koti Mannem, Psychiatrist, and Nicole Welter, APNP.

6. Other Business- None

Hospital & Nursing Home Administrator Resignation:

The CTC has appointed interim coverage for the Hospital, Nursing Home, CBRF, and Lab Administrator roles while we are conducted a full external recruitment for open position.

Respectfully submitted by:

Luke Schubert, NHA; Hospital and Nursing Home Administrator

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Phone (920) 448-6000 Fax (920) 448-6166

Erik Pritzl, Executive Director

To: Human Services Board and Human Services Committee

Date: July 11, 2018

Subject: YTD 5/31/18 Financial Results for Community Treatment Center and Community Programs

Community Treatment Center

Through 5/31/18 CTC shows an overall favorable YTD budget variance of \$51,598. This includes a significant unfavorable variance related to an unbudgeted Pension Liability adjustment of \$226,335 for the first 5 months of the year.

Revenues are at 42.6% of the annual budget which is higher than the benchmark of 41.7% after 5 of 12 months. This is due in part to a larger than anticipated increase in Nursing Home Medicaid rates.

Expenses are at 42.2% of the budget YTD, not including the encumbrance amount of \$132,205 shown on the income statement which represents future expenditures committed by purchase orders.

2018 YTD census compared to budget is as follows:

<u>Average Daily Census</u>	<u>YTD</u>	<u>Budget</u>
Bayshore Village	61.2	61.4
Nicolet Psychiatric Center	10.5	12.4
Bay Haven CBRF	7.5	6.3

Community Services

Financial results for Community Services as of 5/31/18 show a \$558,058 YTD unfavorable variance compared to budget.

Revenues are at 41.4% of the annual budget which is just below the anticipated level of 41.7% after 5 months. Expenses are at 42.5% due primarily to higher than projected intra-county charges including those for technology services and purchased services with the largest of these YTD unfavorable variances including higher than anticipated needs in Juvenile Justice and Children Youth & Family services are shown below.

	<u>YTD Variance</u>
Intra-county Expense	\$ 89,600
Purchased Services CCI – Delinquent Status Offender (JJ)	\$ 383,278
Purchased Services Foster Home – Abused & Neglected (CYF)	\$ 112,861
Purchased Services CCI – Abused & Neglected Child (CYF)	\$ 117,074
Purchased Services – Wrap Around Services (CYF)	\$ 113,462

Respectfully Submitted,

Eric Johnson
Finance Manager



Community Treatment Center

Through 05/31/18
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund 630 - Community Treatment Center									
REVENUE									
Property Taxes	3,199,210.00	.00	3,199,210.00	266,600.83	.00	1,333,004.15	1,866,205.85	42	1,250,635.40
Intergov Revenue	4,054,366.00	.00	4,054,366.00	336,705.00	.00	1,711,076.00	2,343,290.00	42	1,605,062.82
Public Charges	3,855,542.00	.00	3,855,542.00	467,183.14	.00	1,738,095.96	2,117,446.04	45	1,661,046.27
Miscellaneous Revenue	1,824,401.00	3,191.00	1,827,592.00	118,937.10	.00	701,527.69	1,126,064.31	38	760,682.61
Other Financing Sources	.00	58,565.00	58,565.00	.00	.00	58,565.00	.00	100	.00
REVENUE TOTALS	\$12,933,519.00	\$61,756.00	\$12,995,275.00	\$1,189,426.07	\$0.00	\$5,542,268.80	\$7,453,006.20	43%	\$5,277,427.10
EXPENSE									
Personnel Costs	9,221,503.00	50,529.00	9,272,032.00	804,686.90	.00	4,005,448.19	5,266,583.81	43	3,745,369.91
Operating Expenses	4,336,323.00	11,227.00	4,347,550.00	339,941.73	132,205.51	1,755,808.49	2,459,536.00	43	1,870,895.21
Outlay	25,100.00	.00	25,100.00	.00	.00	.00	25,100.00	0	36,538.62
EXPENSE TOTALS	\$13,582,926.00	\$61,756.00	\$13,644,682.00	\$1,144,628.63	\$132,205.51	\$5,761,256.68	\$7,751,219.81	43%	\$5,652,803.74
REVENUE TOTALS	12,933,519.00	61,756.00	12,995,275.00	1,189,426.07	.00	5,542,268.80	7,453,006.20	43%	5,277,427.10
EXPENSE TOTALS	13,582,926.00	61,756.00	13,644,682.00	1,144,628.63	132,205.51	5,761,256.68	7,751,219.81	43%	5,652,803.74
Grand Totals	(\$649,407.00)	\$0.00	(\$649,407.00)	\$44,797.44	(\$132,205.51)	(\$218,987.88)	(\$298,213.61)		(\$375,376.64)



Community Services

Through 05/31/18
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund 201 - Community Services									
REVENUE									
Property Taxes	16,172,778.00	.00	16,172,778.00	1,347,731.50	.00	6,738,657.50	9,434,120.50	42	6,476,332.90
Intergov Revenue	33,121,654.00	(229,062.00)	32,892,592.00	2,459,093.21	.00	13,273,346.78	19,619,245.22	40	13,559,341.31
Public Charges	1,883,072.00	275,000.00	2,158,072.00	277,623.43	.00	1,006,061.43	1,152,010.57	47	748,895.04
Miscellaneous Revenue	167,000.00	(40,020.00)	126,980.00	5,879.22	.00	98,609.78	28,370.22	78	113,847.53
Other Financing Sources	.00	276,882.00	276,882.00	2,393.04	.00	250,944.28	25,937.72	91	480,947.90
REVENUE TOTALS	\$51,344,504.00	\$282,800.00	\$51,627,304.00	\$4,092,720.40	\$0.00	\$21,367,619.77	\$30,259,684.23	41%	\$21,379,364.68
EXPENSE									
Personnel Costs	19,274,128.00	282,800.00	19,556,928.00	1,936,425.47	.00	8,135,712.93	11,421,215.07	42	7,606,369.67
Operating Expenses	32,046,376.00	.00	32,046,376.00	2,780,329.16	124,501.71	13,766,835.87	18,155,038.42	43	14,371,731.25
Outlay	24,000.00	.00	24,000.00	.00	.00	23,129.50	870.50	96	47,380.60
EXPENSE TOTALS	\$51,344,504.00	\$282,800.00	\$51,627,304.00	\$4,716,754.63	\$124,501.71	\$21,925,678.30	\$29,577,123.99	43%	\$22,025,481.52
REVENUE TOTALS	51,344,504.00	282,800.00	51,627,304.00	4,092,720.40	.00	21,367,619.77	30,259,684.23	41%	21,379,364.68
EXPENSE TOTALS	51,344,504.00	282,800.00	51,627,304.00	4,716,754.63	124,501.71	21,925,678.30	29,577,123.99	43%	22,025,481.52
Grand Totals	\$0.00	\$0.00	\$0.00	(\$624,034.23)	(\$124,501.71)	(\$558,058.53)	\$682,560.24		(\$646,116.84)

**BROWN COUNTY COMMUNITY TREATMENT CENTER
JUNE 2018 BAY HAVEN STATISTICS**

ADMISSIONS	June	YTD 2018	YTD 2017
Voluntary - Mental Illness	28	172	157
Voluntary - Alcohol	0	0	0
Voluntary - AODA/Drug	0	0	0
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	0	0	0
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	0	0
Commitment - Mental Illness	0	0	0
Return from Conditional Release	0	0	0
Court Order Prelim. - Drug	0	0	0
Other - EPP	1	7	4
TOTAL	29	179	161

AVERAGE DAILY CENSUS	June	YTD 2018	YTD 2017
Bay Haven	9.8	7.9	6.3
TOTAL	9.8	7.9	6.3

INPATIENT SERVICE DAYS			
Bay Haven	293	1426	1134
TOTAL	293	1426	1134

BED OCCUPANCY			
Bay Haven	65%	53%	42%
TOTAL	65%	53%	42%

DISCHARGES			
Bay Haven	31	173	155
TOTAL	31	173	155

DISCHARGE DAYS			
Bay Haven	271	1135	1060
TOTAL	271	1135	1060

ADMISSIONS BY UNITS			
Bay Haven	29	179	161
TOTAL	29	179	161

AVERAGE LENGTH OF STAY			
Bay Haven	9	7	7
TOTAL	9	7	7

ADMISSIONS BY COUNTY			
Brown	24	146	139
Door	0	1	3
Kewaunee	0	1	1
Oconto	0	7	4
Marinette	0	0	0
Shawano	1	13	6
Waupaca	0	1	1
Menominee	0	0	0
Outagamie	3	5	2
Manitowoc	0	1	1
Winnebago	0	1	0
Other	1	3	4
TOTAL	29	179	161

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	11	10	9
Door	0	0	2
Kewaunee	0	1	0
Oconto	0	2	1
Marinette	0	0	0
Shawano	25	18	8
Waupaca	0	1	0
Menominee	0	0	0
Outagamie	5	4	1
Manitowoc	0	1	0
Winnebago	0	1	0
Other	56	36	9
TOTAL	9	8	7

READMIT WITHIN 30 DAYS			
Bay Haven	5	18	12
TOTAL	5	18	12

In/Outs	Current	2018	2017
	3	20	11

**BROWN COUNTY COMMUNITY TREATMENT CENTER
JUNE 2018 NICOLET PSYCHIATRIC CENTER STATISTICS**

ADMISSIONS	June	YTD 2018	YTD 2017
Voluntary - Mental Illness	17	83	41
Voluntary - Alcohol	0	0	1
Voluntary - AODA/Drug	0	0	1
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	48	264	286
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	4	9
Commitment - Mental Illness	0	0	0
Return from Conditional Release	4	41	39
Court Order Prelim. - Drug	0	0	0
Other (3 Party Petition Drug/Mental)	0	0	0
TOTAL	69	392	377

AVERAGE DAILY CENSUS	June	YTD 2018	YTD 2017
Nicolet	11.7	10.7	12.4
TOTAL	11.7	10.7	12.4

INPATIENT SERVICE DAYS			
Nicolet	350	1943	2237
TOTAL	350	1943	2237

BED OCCUPANCY			
Nicolet (16 Beds)	73%	67%	77%
TOTAL (16 Beds)	73%	67%	77%

DISCHARGES			
Nicolet	63	386	375
TOTAL	63	386	375

DISCHARGE DAYS			
Nicolet	314	1897	2245
TOTAL	314	1897	2245

ADMISSIONS BY UNITS			
Nicolet	69	392	377
TOTAL	69	392	377

AVERAGE LENGTH OF STAY			
Nicolet	5	5	6
TOTAL	5	5	6

ADMISSIONS BY COUNTY			
Brown	57	324	303
Door	1	6	3
Kewaunee	0	2	6
Oconto	0	11	10
Marinette	0	7	1
Shawano	0	5	5
Waupaca	1	1	1
Menominee	0	0	1
Outagamie	3	12	17
Manitowoc	2	12	13
Winnebago	0	0	2
Other	5	12	15
TOTAL	69	392	377

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	5	5	7
Door	5	4	5
Kewaunee	0	1	5
Oconto	0	2	5
Marinette	0	2	2
Shawano	0	1	1
Waupaca	3	2	0
Menominee	0	0	0
Outagamie	6	4	3
Manitowoc	5	3	4
Winnebago	0	0	1
Other	7	7	3
TOTAL	5	5	7

READMIT WITHIN 30 DAYS			
Nicolet	12	35	51
TOTAL	12	35	51

In/Outs	Current	2018	2017
	0	10	9

Brown County Health and Human Services

Report of Child Abuse/Neglect or Service Request by Month

Month	2017	2018	% Change 2017 to 2018
January	456	507	11.18%
February	456	421	-7.68%
March	423	428	1.18%
April	449	429	-4.45%
May	535	497	-7.10%
June	364	316	-13.19%
July	266		
August	347		
September	419		
October	495		
November	431		
December	406		
Total	5047		

Reports Investigated/Services Offered by Month

Month	2017	2018	% Change 2017 to 2018
January	141	169	19.86%
February	135	126	-6.67%
March	145	152	4.83%
April	147	156	6.12%
May	156	170	8.97%
June	123	136	10.57%
July	90		
August	117		
September	125		
October	141		
November	126		
December	98		
Total	1544		

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Acceptional Minds LLC	Living skills for autistic and/or behaviorally-challenged children and their families	Children	CLTS, CABHU, JJ	11/20/17	1/15/18	\$800,000
A & J Vans Inc.	Vehicle modifications for families with disabled children	Families of disabled children	CLTS, C-COP	12/7/17	12/8/17	\$65,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	Behavioral Health, CMHP	11/20/17	1/2/18	\$124,000
ADL Monitoring Solutions (formerly WI Lock and Load Electronics)	UA observed collection and transport for veterans treatment court	AODA adults	Treatment Courts	11/20/17	11/20/17	\$20,000
Advocates for Healthy Transitional Living LLC	Treatment foster care placing agency and respite care	High behavioral needs children	CABHU, CPS, CLTS	12/4/17	1/15/18	\$930,000
Affinity Health (St. Elizabeth Hospital & Affinity Medical Group)	Inpatient detox services	MH/AODA	Behavioral Health	11/21/17		\$25,000
Anderson, Campell Educational Teaching (ACE)	Daily living skills training	Children	CLTS	11/20/17	1/8/18	\$48,000
Angels on Arcadian	CBRF (assisted living)	DD, PD	CMHP	11/20/17	11/30/17	\$75,000
Anna's Healthcare (formerly County Living)	CBRF (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	1/2/18	\$100,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day programming	Children with disabilities	BT3, CMHP, CLTS	12/7/17	12/7/17	\$695,000
Assisted Living by Hillcrest (Bishop's Court, Birch Creek and Alto)	CBRF (assisted living) for APS use	At-risk adults	APS	11/21/17	1/18/18	\$60,000
Bellin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	CPS, CABHU	11/16/17	1/2/18	\$10,000
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/28/17	3/16/18	\$400,000
Better Days Mentoring	Youth mentoring services, daily living skills	Youth	CPS, JJ, CLTS	11/20/17	11/27/17	\$95,000
Boll Adult Care Concepts	Corporate adult family home (assisted living) with CCS services for high needs behavioral health	MH/AODA	Behavioral Health, CMHP	11/20/17	11/28/17	\$710,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	11/28/17	\$500,000
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used VERY sparingly)	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/7/17	\$35,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services, domestic violence group	Teens	CPS, CMHP	1/8/18 revised	1/9/18	\$154,000
Centerpiece LLC	Social learning groups for children with social communication challenges	Children	CLTS	11/20/17	1/9/18	\$17,500
CP Center	Respite and daily living skills	Children with disabilities	CLTS, C-COP, BT3	1/11/18	1/11/18	\$65,000
Childrens Service Society	Treatment foster care placing agency	Children	CLTS	11/27/17	12/18/17	\$10,000
Chileda Institute	Children high-needs residential care center (RCC)	High behavioral needs children	CPS	11/27/17	1/2/18	\$175,000
Choices to Change	Group home for juvenile offenders	Juvenile offenders	JJ	11/28/17	12/14/17	\$200,000
Cisler Construction	Home remodeling/modifications	Families of long-term care children	CLTS	4/12/18	4/17/18	\$50,000
Clarity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	CMHP	12/12/17	2/26/18	\$25,000
Comfort Keepers	Supportive home care services for Dementia Crisis Innovation Grant	At-risk adults	APS	12/12/17	1/8/18	\$13,500
Communication Pathways LLC	Social learning groups for children with social communication challenges	Children	CLTS, C-COP	11/21/17	1/2/18	\$42,000
Compass Development	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/11/17	\$62,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Curative Connections (formerly NEW Curative)	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	Behavioral Health, CMHP, CABHU, CLTS	12/4/17	12/18/17	\$400,000
Curo Care LLC	Corporate adult family homes (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/21/17	11/22/17	\$200,000
Deer Path Assisted Living Inc.	CBRF, corporate adult family homes (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	11/27/17	\$120,000
Dodge County (DBA Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	Behavioral Health	11/16/17	1/8/18	\$285,000
Dynamic Family Solutions	Family counseling/treatment programs	Families of juvenile offenders	JJ	11/20/17	12/18/17	\$100,000
Elsner AFH - DID NOT RECERTIFY FOR 2018	1-2 bed traditional adult family home	MH	Behavioral Health, CMHP	11/20/17	N/A	\$17,500
Encompass Child Care	Child day care	Children	CPS	12/4/17	1/2/18	\$25,000
Engberg AFH	1-2 bed traditional adult family home	MH	Behavioral Health, CMHP	1/15/18 to Diane	1/16/18	\$21,000
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with disabilities	CLTS, C-COP	11/27/17	11/29/17	\$20,000
Expressive Therapies LLC	Music therapy for children	Children	CLTS	11/27/17	12/21/17	\$28,000
Family Services of Northeast Wisconsin Inc.	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	Behavioral Health, CABHU, APS, CPS, CMHP	12/18/17	12/21/17	\$3,100,000
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	JJ, CSP	11/20/17	12/14/17	\$288,000
Family Works Programs, Inc.	Treatment foster care placing agency	Children	CPS, JJ	11/27/17	11/27/17	\$25,000
Foundations Health and Wholeness, Inc.	Treatment foster care placing agency and CCS Services	Children and adults	CPS, CABHU, Behavioral Health	11/21/17	1/23/18	\$175,000
Friendship House	Group home for juvenile offenders	Juvenile offenders	JJ	11/28/17	1/9/18	\$150,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
The Gathering Place	CCS peer support services	MH/AODA	Behavioral Health	4/3/18	4/10/18	\$25,000
Golden House	Domestic abuse services	Adults in need	CPS, APS	11/16/17	12/11/17	\$63,086
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/17/17	\$24,000
Goodwill Industries	Prevocational services	PD with MH issues	CMHP	11/20/17	11/21/17	\$2,500
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	CLTS	4/12/18	4/23/18	\$50,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc.	CPS case children and adults	CPS	N/A	N/A	N/A
Greenfield Rehabilitation Agency, Inc.	Birth to 3 services	Children with disabilities	BT3	12/7/17	1/2/18	\$510,000
Helping Hands Caregivers	Supportive home care	PD with MH issues	CMHP	12/12/17	1/15/18	\$8,000
Home Instead Senior Care	Supportive home care	PD with MH issues	CMHP	12/12/17	1/2/18	\$8,000
Homes for Independent Living	CBRF (assisted living)	MH	Behavioral Health	11/20/17	12/5/17	\$200,000
HME Home Medical	Medical and therapeutic supplies and equipment	Children	CLTS and C-COP	12/7/17	5/10/18	\$45,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	Behavioral Health	11/20/17	1/16/18	\$100,000
Independent Mobility Plus	Medical and therapeutic supplies and equipment	Children	CLTS and C-COP	12/7/17	1/4/18	\$35,000
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	Behavioral Health, CMHP	11/28/17	12/7/17	\$95,000
Innovative Counseling - TERMINATED 5/1/18	CCS services	BH children and adults	Behavioral Health, CABHU	11/20/17	1/8/18	\$60,000
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	Behavioral Health, CABHU, JJ, CPS, CMHP, CLTS	11/27/17	11/28/17	\$2,000,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Jackie Nitschke Center Inc.	AODA residential and intensive outpatient services	AODA adults and youth	Behavioral Health, CABHU	12/27/17	1/2/18	\$100,000
Jacobs Fence	Fence building and repair	Families of long-term care children	CLTS	4/12/18	4/23/18	\$25,000
KCC Fiscal Agent Services	Payor of client-hired personal care workers		CLTS, CMHP	12/4/17	12/18/17	\$800,000
KUEHG - Kindercare	Child day care	Children	CPS	12/27/17	1/4/18	\$50,000
Kismet Advocacy	Mentoring, living skills for autistic and/or behaviorally-challenged children and their families	Children	CLTS, CABHU, JJ	3/8/18	3/20/18	\$50,000
Kimbrough, Ellen AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/20/17	1/9/18	\$23,700
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	JJ, CPS	12/4/17	12/8/17	\$150,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	Behavioral Health	11/27/17	2/22/18	\$905,000
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	CPS, JJ	1/11/18 revised	1/29/18	\$300,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, CCS services, treatment foster care child placing agency	High behavioral needs children	CABHU, CLTS, CPS, JJ	11/27/17	1/2/18	\$700,000
Marco Services Inc. - TERMINATED 1/22/18	AODA residential services	AODA adults	Behavioral Health	11/21/17	12/14/17	\$100,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	1/11/18	\$55,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	Behavioral Health	11/20/17	1/8/18	\$60,000
Mooring Programs Inc.	AODA residential services	AODA adults	Behavioral Health	11/21/17	1/2/18	\$100,000
My Brother's Keeper	Male Mentoring Program	Juvenile males	JJ	11/21/17	12/1/17	\$10,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Net-to-Exceed Amount
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	11/21/17	\$30,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	Behavioral Health	11/16/17	1/4/18	\$40,000
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	CPS, JJ	12/4/17	12/11/17	\$125,000
Nova Counseling Services Inc.	AODA residential services	AODA adults	Behavioral Health	12/7/17	12/18/17	\$100,000
Nurses PRN Home Care	Skilled nursing services	Children	CPS, CLTS	12/7/17	12/7/17	\$45,000
Oconomowoc Development Training Center	Residential care center (RCC) for juvenile offenders	Juvenile offenders	JJ	12/12/17	1/29/18	\$175,000
Options Counseling Services (Koinonia)	AODA residential services	AODA adults	Behavioral Health	11/21/17	11/28/17	\$35,000
Options for Independent Living Inc.	CCS peer support services, home modification assessments	MH/AODA	Behavioral Health, CLTS	11/27/17	12/18/17	\$10,000
Options Treatment Program	AODA treatment, CCS services	AODA youth and adults	JJ, Drug Court	12/7/17	1/9/18	\$70,000
Paragon Industries	Daily respite care	Children with long-term care needs	CLTS	11/27/17	12/18/17	\$195,000
Parmentier AFH	3-4 bed traditional adult family home	MH	Behavioral Health, CMHP	11/20/17	11/30/17	\$44,500
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	Behavioral Health	1/15/18 revised	1/16/18	\$375,000
Pillar and Vine, Inc.	Treatment foster care placing agency	Children	CPS/JJ	11/28/17	1/8/18	\$25,000
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	Behavioral Health, CABHU, JJ, CP, ES	12/7/17	12/14/17	\$55,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health, CMHP	11/27/17	2/1/18	\$275,000
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/27/17	2/1/18	\$120,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	APS	11/27/17	12/18/17	\$25,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	Behavioral Health	11/16/17	1/29/18	\$100,000
Rawhide, Inc.	Residential care center (RCC) for juvenile offenders	Juvenile offenders	JJ	11/27/17	12/11/17	\$200,000
Rehabilitation House	CBRF			12/7/17	1/2/18	\$60,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	Behavioral Health, CMHP	11/20/17	11/21/17	\$200,000
Sandhill Child Development Center (New Mexico) - THEIR CONTRACT, NOT OURS	Care of an extremely high needs CPS child that we cannot find placement for in WI	Specific CPS Child	CPS	N/A	N/A	\$200,000
Social Thinkers	Social learning groups for children with social communication challenges	Children	CLTS	11/27/17	1/4/18	\$27,500
Spatz/Ziegelbauer Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	11/22/17	N/A
Spectrum Behavioral Health	CCS services	Children	CLTS, CABHU	11/27/17	1/16/18	\$50,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	BT3	12/11/17	1/4/18	\$250,000
Talbot AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/20/17	1/11/18	\$15,000
Tellurian	Residential detox	AODA	Behavioral Health	6/21/18		\$55,000
Tomorrow's Children Inc.	Children high-needs residential care center (RCC)	High behavioral needs children	CABHU	11/27/17	1/23/18	\$100,000
Treatment Providers LLC (Dr. Fatoki)	Medication Assisted Treatment (MAT) for opioid abuse treatment	AODA	AODA	6/28/18		\$60,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	Behavioral Health	11/16/17	11/27/17	\$1,600,000
United Translators	Interpreter/translation services	Non-english speaking	APS, CPS	11/27/17	1/8/18	\$10,000
Vande Hey Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	1/4/18	N/A

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 7/5/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	11/20/17	N/A
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health	1/23/18	3/1/18	\$1,400,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/12/17	1/2/18	\$300,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	CABHU, JJ	11/20/17	11/22/17	\$26,000
Wisconsin Lock and Load Transport	Provides secure transportation to/from GB to other state facilities	MH, JJ	Behavioral Health, JJ	11/20/17	1/15/18	\$42,000
TOTAL						\$23,554,786

Brown County Human Services
New Non-Contracted and Contracted Providers
 July 2, 2018

REQUEST FOR NON-CONTINUOUS/NON-CONTRACTED PROVIDER			
PROVIDER	SERVICE DESCRIPTION	NOT-TO-EXCEED AMOUNT	DATE
Individual	Reimburse CLTS parent for long-term care supplies	\$10,000	6/4/18
Grandma Birdies Childcare	Day care services for a CPS child	\$10,000	6/11/18
Individual	Reimburse CLTS parent for long-term care supplies	\$10,000	6/21/18
Individual	Ongoing respite for a non-related CPS child	\$10,000	6/25/18
Individual	Reimburse cost of glasses for a CPS child in foster care	\$10,000	6/28/18
Julie's Country Care Express	Special needs transportation services	\$10,000	6/28/18

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	SERVICE DESCRIPTION	TARGET CLIENTS	NOT-TO-EXCEED CONTRACT AMOUNT	DATE
Tellurian	Residential detox	AODA	\$55,000	7/1/18
Treatment Providers	Medication assisted treatment for opioid abuse treatment	AODA	\$60,000	7/1/18

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, November 21, 2017

Board Members Present: S. King, B. Clancy, J. Mitchell, L. Franke

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow . N. Kohls, J. Titera, C. Jensky, S. Johnson, F. Scheurer

S. King called the meeting to order at 3:33 PM.

1. Action Item: Call to Order
2. Action Item: Approval of October 17, 2017 Minutes

Motion made by L. Franke , seconded by J. Mitchell , that the minutes from the October 17, 2017 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.

3. Action Item: Approval of Agenda

Motion made by B. Clancy , seconded by L. Franke , that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Addition of Open Forum to Agenda
Kim discussed the rational for adding an Open Forum to the Agenda.

Motion made by L. Franke , seconded by B. Clancy , that an Open Forum agenda item be added to the regularly scheduled Board meeting agendas. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations
Donations for November included proceeds for Camp SOAR and Hopp Needs from several Knights of Columbus Councils, many art and craft supplies, coats, magic show tickets and toys.

Motion made by J. Mitchell , seconded by L. Franke, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills
The expenses from October 1, 2017 thru October 31, 2017 were reviewed and discussed. Carolyn indicated that a portion of the CESA payment was reimbursed by CESA in November. The CESA position also provides services to West DePere and DePere, so the CESA contract was reviewed with the other districts and updated to reflect the caseload for each of the districts.

Motion made by J. Mitchell, seconded by B. Clancy, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Financial Report

A summary of the Revenue and Expenditures as of October 31, 2017 were reviewed and discussed. Carolyn explained the larger expenses in detail. Building operational expenses included the summer expenses of the painting of the lockers and hallways and the installation of the base boards. Approved leave for several staff created the substitute funds to be over budget. Payments for hours worked in the summer for aide positions occur at the beginning of the year, so this will even out by end of the school year. By the end of the year the negative balances should be offset by savings in other areas or the remaining activity for the area.

Motion made by B. Clancy, seconded by L. Franke, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: 2017-18 Budget Adjustment

At the County Board Budget Meeting on November 7, 2017, an additional \$86,000 in levy was approved to help fund the health insurance premium increase. This adjustment will be made in Alio.

Motion made by L. Franke, seconded by J. Mitchell, that the budget adjustment to increase property tax and health insurance premiums by \$86,000 be approved. MOTION CARRIED UNANIMOUSLY.

9. Discussion Item: Speech and Language Department Presentation

Abbie introduced speech therapist J. Titera, S. Johnson, and F. Scheurer. Together, they shared an overview of their responsibilities, the importance of communication, equipment that is used for students to reach their goals and how devices are used at home and out in the community. A challenge of the role includes paper work that is involved with grant writing, IEPs and monthly MA billing.

10. Discussion Item: Administrators' Report

Abbie Nizzia, Principal: Thanked the Board for the staff treats this year. Several staff members have been attending conferences this fall and will report back ideas and resources to our staff at staff meetings.

John Driessen, Special Ed Director: Several district staff members are attending training on Leveled Literacy Intervention (LLI) as well as a math recovery program and training in Early Childhood assessments and curriculum. John is working with the district to help with associated fees and payment for substitutes.

Kim Pahlow, Administrator: Kim reported that the leadership team is working on entering and submitting accurate state required data to the Department of Public Instruction (DPI) by the required deadlines. The data that is entered affects our funding and financial reimbursements. The Compensation Committee consisting of staff and therapists met, set operating norms and will be looking at compensation plans. Teachers/Therapists have been working on their Professional Growth Plan

and meeting with either Kim, Abbie or John to discuss their professional growth goals and plans for providing student learning throughout the year. Kim attended a WSPA conference to learn more about the DPI decision to have active teaching licenses turn into a lifetime license. DPI is still working out all the details and have not yet addressed CDEB schools. The duplex on Patrick Henry Way was sold.

11. Discussion Item: Parent Organization Report

The PO has a fundraiser planned for December 2nd at Barnes and Noble. Volunteers are needed to work at the welcome desk and wrap gifts. Proceeds from the sales will go to the PO. Planning is also underway for the annual Winter Blast.

12. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(f) pursuant to personnel.

Motion made by L. Franke, seconded by B. Clancy, to move to Executive Session. MOTION CARRIED UNANIMOUSLY.

Returned to open session at 4:55.

13. Action Item: Adjournment

Motion made by J. Mitchell , seconded by L. Franke , to adjourn the meeting at 4:56 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, January 16, 2018

Board Members Present: B. Clancy, J. Mitchell, L. Franke, S. Bohjanen.

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls, M. Laatsch, L. Larson, C. Jensky, J. Titera and A. Sislo

B. Clancy called the meeting to order at 3:32 pm.

1. Action Item: Call to Order – B. Clancy welcomed new board member Sharon Bohjanen. Sharon introduced herself and give a brief background.
2. Open Forum - None
3. Action Item: Approval of December 19, 2017 Minutes

Motion made by J. Mitchell, seconded by L. Franke, that the minutes from the December 19, 2017 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda

Motion made by L. Franke, seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations.
Donations for December totaled \$44,470. Donations include pledge payments for the Sensory Courtyard. In addition, donations were received for the classrooms and Hopp Needs. Other donations included 400 chairs for the holiday program and Walmart gift cards to all teaching staff.

Motion made by L. Franke, seconded by J. Mitchell, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills
Expenses from December 1, 2017 to December 31, 2017 were reviewed and discussed. A question was raised over the Brown County real estate tax. The payment listed as real estate tax is the sewer assessment, so it is not a tax.

Motion made by J. Mitchell, seconded by L. Franke, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Financial Report
A summary of the Revenue and Expenditures as of November 30, 2017 were reviewed and discussed. Since it was S. Bohjanen's first meeting, Carolyn went into further details explaining the various income and expenses the school incurs. Some areas have a negative balance but should be offset by other savings by the end of

the school year.

Motion made by L. Franke, seconded by J. Mitchell, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: District Programming

RECOMMENDED MOTION: That administration work with the proper entities to discontinue providing middle school programming in West De Pere and De Pere School Districts, Speech and Language programming in De Pere and Denmark School Districts and decrease the Occupational Therapist programming in the De Pere School District.

A discussion was held regarding this recommendation. Kim explained the process that would be involved with the districts and DPI for the Transfer of Services. All school districts involved were very supportive of the move. John and the district Special Ed Directors met with the impacted staff. Kim and John met with the remaining district staff to communicate the plan and answer questions. This will take place beginning with the 2018-2019 school year.

Motion made by L. Franke, seconded by J. Mitchell, that the above stated recommendation be accepted. MOTION CARRIED UNANIMOUSLY.

9. Action Item: 2018-19 School Year Calendar

RECOMMENDED MOTION: That the calendar for the 2018-19 school year be approved.

Motion made by S. Bohjanen, seconded by L. Franke, that the 2018-19 school year calendar be accepted. MOTION CARRIED UNANIMOUSLY.

10. Action Item: Appointed BCCDEB Member Seats

RECOMMENDED MOTION: That the administration work with the Brown County Human Services Committee and Brown County Board of Supervisors to approve a resolution that allows the Brown County Children with Disabilities Board to have a maximum of seven (7) members appointed by the County Executive.

Motion made by J. Mitchell, seconded by S. Bohjanen, that the Brown County Children Disability Board consist of a maximum of seven (7) members appointed by the County Executive. MOTION CARRIED UNANIMOUSLY.

11. Discussion Item: Administrator's Report

Abbie Nizzia, Principal: Reported that the teaching staff had a Professional Development day on Monday. Staff who attended the autism conference in December shared what they learned with their colleagues. Basketball is in session and will have a game with Our Lady of Lourdes on Wednesday. OLOL will have a fundraiser to raise funds for Special Olympics during the game. State Winter Games are this weekend in Wausau. Nine athletes will participate in snowshoeing.

John Driessen, Special Ed Director: Dynamic Learning Maps (DLM) testing will begin in March and end in May. Students in grades 3-11 will be tested in English Language Art, Mathematics, Science and Social Studies. These tests are done

10

nationwide annually and will provide information on what is being taught and how our students are doing. Parents will receive a letter explaining the tests.

Kim Pahlow, Administrator: Administration has begun collecting information for the upcoming 2018-2019 school budget. The Compensation Committee provided helpful and instruction, student/family focused input on the school calendar. The committee will return to their work of looking a compensation plans for their next meeting. Kim also reported she has now been administrator for 6 months and is still amazed at the staff and what they do for our students.

12. Discussion Item: Parent Organization Report

The Winter Blast is scheduled for February 9th at the Marc in De Pere. Parents are donating items to a classroom basket for the silent auction. The Winter Blast committee has been doing art projects with the students as auction items. The Parent Organization really want the staff to enjoy a night out and show how much they appreciate all that they do for their children, they are offering free admission for the staff plus a guest.

13. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(c) pursuant to personnel.

Motion made by L. Franke, seconded by S. Bohjanen, to move to Executive Session. MOTION CARRIED UNANIMOUSLY. 4:10 pm

Returned to open session at 4:20

14. Action Item: Adjournment

Motion made by Sharon Bohjanen, seconded by Larry Franke, to adjourn the meeting at 4:21 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, March 20, 2018

Board Members Present: B. Clancy, J. Mitchell, L. Franke, and S. Bohjanen

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls, L. Larson, C. Jensky, R. Sagrillo, J. Titera, M. Gantz, and M. Thomas

1. Action Item: Call to Order –
B. Clancy called the meeting to order at 3:31 pm.
2. Open Forum - None
3. Action Item: Approval of January 16, 2018 Minutes
Motion made by J. Mitchell, seconded by L. Franke, that the minutes from the January 16, 2018 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by L. Franke, seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations.
Donations for February and March were reviewed. Abbie explained the donations and how the funds will be used. There was one Sensory Court Yard pledge that completed the donors overall donation. C. Maricque stated that there is currently only \$6,000 in pledges outstanding for the Sensory Court Yard.

Motion made by J. Mitchell, seconded by L. Franke, that February and March donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Expenses from January 1, 2018 to February 28, 2018 were reviewed and discussed. Some of the larger expenses included an Alio migration, an unexpected repair on brackets in the pool, and the final audit payment. In addition, special education categorical aid was paid to the districts for their student tuition payments. The purpose of the payment to Kyles Consulting was questioned and C. Maricque responded the Board that Kyles is our consultant for the Medicaid billing.

Motion made by L. Franke, seconded by S. Bohjanen, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
Summaries for the Revenue and Expenditures from December 2017 and January

2018 were reviewed and discussed. Instructional Aides and Nursing are more than what was budgeted due to increases that were budgeted in Intellectual Disabilities. The budgets for substitutes is also overspent due to staff members on leave which has created a savings in Intellectual Disabilities. General Administration is over budget due to the audit payments being made for the year so this area will not be over for the total year. Food Service is also over budget due to the purchase of the tables to spend down Food Service fund balance. The contract with West De Pere also increased after the budget was completed so this negative variance will continue for the year. C. Maricque indicated that the positive variance should cover the negative variances for most areas, but there may be overages in building repairs and Food Services.

Motion made by J. Mitchell, seconded by L. Franke, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Discussion Item: Physical Therapy Presentation
A. Nizzia introduced Mary Gantz (Physical Therapist) and Matt Thomas (Physical Therapist Assistant). Mary and Matt presented the Board with information regarding their role at Syble Hopp and how they work with the classroom teacher to reach a student's IEP goals. They also shared the importance of functional mobility, muscle strength and tone. They also shared how important the therapy pool is to their work and how greatly it benefits our students.
9. Discussion Item: Strategic Planning
K. Pahlow shared that she would like to spend some time at the next meeting discussing the Board's request that the BCCDEB begin a 3-5 year strategic plan. She would like them to think about what the scope of the planning would entail, who they see involved in the planning and what the timeline would be so there can be further discussion at the April meeting. Kim is recommending a fall 2018 start for the process.
10. Discussion Item: Administrator's Report
J. Driessen, Special Ed Director – reported that DLM testing has begun and so far everything is running smoothly with 113 students to be tested. The grade level determines the test(s) that are performed and a total of 326 tests will be completed. Teachers, aides and substitutes are working nicely together to accomplish this.

A. Nizzia, Principal – reported that we are working with School Specialty and KI to work on new classroom furniture that is functional, socially engaging and professional. Some furniture samples were here for staff to look at as well as catalogs. Five staff members went to a Functional Behavior Assessment (FBA)/Behavior Intervention Plan training at CESA 7 and will then train the rest of the staff this fall. CPR classes are underway. Bill Clancy entertained us for St. Patrick's Day along with 13 Irish dancers. Our Special Olympics teams played 3 on 3 basketball with our NEWCHA friends. In honor of the Winter Olympics in February, we had our own Parade of Nations and classroom activities for the week.

K. Pahlow, Administrator – presented B. Clancy with a Syble Hopp hat in honor of all that he does for us on the Brown County Board as a County Supervisor. Wednesday will be his last BC Board meeting. Tomorrow the County will vote to determine whether or not we will be able to add two more BCCDEB members. The Compensation Committee has been meeting but will be taking a reprieve while they wait for the County Payscale Study to be completed.

11. Discussion Item: Parent Organization Report

The parents raised approximately \$40,000 at the Winter Blast in February. They also had a bake sale at the Spaghetti Dinner to raise funds for classroom books. Pizza and egg sales are all completed as well. The next big fundraiser will be the 25th Annual Golf Outing on July 14th. Prom is May 5th.

12. Action Items: Job Descriptions

In order for the County to do a Compensation Market Analysis, we were required to have up to date job descriptions. Staff and administration worked diligently to complete our revisions within the one week timeline and the job descriptions were submitted on time. The revisions include a new template, more accurate and specific responsibilities and a consistent section that addresses work conditions. These job description will also be useful for job postings, the hiring process and staff awareness regarding the expectations of their positions.

Recommended Motion: Motion made by L. Franke, seconded by S. Bohjanen that the employee job descriptions for the Brown County Children with Disabilities Education Board be approved.

13. Action Items: Retirement

The board thanked J. Driessen for his service to Syble Hopp School and wished him good luck in retirement.

Recommended Motion: Motion made by L. Franke, seconded by S. Bohjanen, that the retirement of John Driessen as the Director of Special Education, effective June 30, 2018 be accepted by the Board.

14. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(c) pursuant to personnel.

Motion made by J. Mitchell, seconded by S. Bohjanen, to move to Executive Session. MOTION CARRIED UNANIMOUSLY. 4:28 pm

Returned to open session at 5:12 PM.

15. Action Item: Interim Director of Special Education and Pupil Services.

The Board approved the hiring of Sarah Johnson as the Interim Director of Special Education and Pupil Services for the 2018-19 school year. Sarah is currently a Speech and Language Pathologist at Syble Hopp.

Motion made by J. Mitchell, seconded by S. Bohjanen, that Sarah Johnson be approved as the Interim Director of Special Education and Pupil Services for the 2018-2019 school year.

16. Action Item: Adjournment

Motion made by L. Franke, seconded by S. Bohjanen, to adjourn the meeting at 5:15 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, April 17, 2018

Board Members Present: B. Clancy, J. Mitchell, L. Franke, and S. Bohjanen

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls, S. Johnson, M. Brick, A. Sislo, B. Clancy, J. Tiera and C. Jensky.

1. Action Item: Call to Order –
B. Clancy called the meeting to order at 3:31 pm.
2. Open Forum - None
3. Action Item: Approval of March 20, 2018 Minutes
Motion made by L. Franke, seconded by S. Bohjanen, that the minutes from the March 20, 2018 board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by L. Franke, seconded by S. Bohjanen, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations.
Donations for April were presented by A. Nizzia. She pointed out that the Alberta Kimball Foundation has continued to support our Camp SOAR program for many years with an annual donation of \$5,000.
Motion made by L. Franke, seconded by S. Bohjanen, that the April donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Expenses from March 1, 2018 to March 31, 2018 were reviewed and discussed. C. Maricque stated that they were routine in nature with the exception of repair to the straps and duct work in the pool area.
Motion made by S. Bohjanen, seconded by L. Franke, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
Summaries for the Revenue and Expenditures for February 2018 were reviewed and discussed. C. Maricque discussed areas that are expected to be over budget. Due to the necessary repairs, the Building Operation will be overspent for the year but there will be savings in other areas to cover the shortfall. Substitutes for both the ID and EC programs are overspent due to employee leaves, but savings in the areas with employee leaves will offset this shortfall.
Motion made by J. Mitchell, seconded by S. Bohjanen, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Action Item: Budget 2018-2019
K. Pahlow and C. Maricque presented the proposed budget for the 2018-2019 school year. This budget will be presented to the Executive and Human Services Committee in May and the County Board for approval in June. Discussions were held regarding the expenses

related to two additional classrooms due to an increase in enrollment, the possibility of two additional bus routes and safety/security procedures. M. Brick and B. Clancy presented a transportation spreadsheet that showed the current and proposed bussing schedule that included how long each bus was in route and pick up and arrival times. An increase in students may affect these times.

Motion made by J. Mitchell, seconded by L. Franke, that the budget for the 2018-2019 school year be approved. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Teacher Resignation

Motion made by J. Mitchell, seconded by S. Bohjanen, to accept the resignation of Sarah Hirt, effective June 30, 2018. MOTION CARRIED UNANIMOUSLY.

10. Discussion Item: Strategic Planning
Tabled.

11. Discussion Item: Administrator's Report

J. Driessen, Special Ed Director – enrollment in Early Childhood, K4 and K5 in the districts are rising.

A. Nizzia, Principal – reported that preparations have already started for Lions Camp, Day Camp and Camp SOAR. Classroom lists for 2018-2019 are underway. Meeting with the area Special Ed. Directors continues. Interviews were held today for a new Speech and Language Pathologist.

K. Pahlow, Administrator – The new 2018-19 Interim Director of Special Education and Pupil Services, Sarah Johnson, was introduced to the board. The administrative team will be reviewing our DPI required instructional time as we have had several inclement weather days. Kim thanked J. Skenadore and C. Landwehr for spending so much time removing and clearing the snow from the last storm. She also thanked C. Maricque for her assistance and knowledge in preparing the budget.

12. Discussion Item: Parent Organization Report

The parents are holding a Scholastic Book Fair this week along with a healthy snack stand run by the students. Prom is May 5th, the 25th Annual Golf Outing is scheduled for July 14 and the 15th Annual Dash for A Splash 5K Fun Run/Walk is scheduled for September 8th.

13. Action Item: Adjournment

Motion made by S. Bohjanen, seconded by L. Franke, to adjourn the meeting at 4:35 PM. MOTION CARRIED UNANIMOUSLY.

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, July 17, 2018 at 4:30 pm in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Duane Pierce, Louise Dahlke, Jerry Polus, Kerry Metoxen

EXCUSED: Ken Corry, Joan Brusky, Ed Koslowski

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. Approve/Modify Agenda.

Motion made by Duane Pierce, seconded by Louise Dahlke to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

3. Approve/Modify Minutes of June 19, 2018.

Motion made by Duane Pierce, seconded by Kerry Metoxen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Update re: Honor Rewards Program.

CVSO Jerry Polus said this program continues to grow and there are now 299 Honor Rewards members. There will be a representative from the Register of Deeds office at the Fair to sign members up. Polus will try to solicit more businesses to participate in the fall.

5. Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair.

a. Distribution of posters and tickets.

Erickson informed he asked for speakers for the Fair at each of the reserve and guard units right after the last meeting, but he did not get a response from any of them so he will attempt this again. Louise Dahlke suggested Erickson contact someone at Denmark Middle School regarding a speaker as they do a Veterans Day ceremony each year with a speaker from the National Guard and they may be able to point Erickson in the right direction. Polus suggested another meeting be held prior to the Fair and it was decided to meet on August 14 and Polus indicated he should have the event agenda finalized by that time.

Polus said he has received confirmation from 12 agencies and programs that will have tables in the tent. He also indicated he received a request from the ADRC for more tickets and he is in the process of having more printed.

Erickson provided the group with one of the dog tags that will be given out at the Fair and requested that 200 certificates be printed and ready along with a check for the band.

6. Report from CVSO Jerry Polus.

Polus informed his department continues to work on their budget.

7. Reports from Committee Members present (Erickson, Brusky, Corry, Dahlke, Haskins, Koslowski, Metoxen, Pierce).

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-Dahlke informed that because the Veterans event was moved to Sunday, the Fair may be able to help with tables. The tables are used for judging but that should be done by Saturday. She also brought up the posters and the change the Fair asked for. It was noted the posters had been printed by the time the issue was brought up so the changes requested will be made on next year's posters. Dahlke also took several posters to put up at the Fair and she will let Jim Haskins know that. With regard to the banners, Dahlke has been advised by the Fair that they are not sure that Pepsi will be able to make the banners because the Pepsi logo may be too large and the Subcommittee may not like it. She has not heard back to know what size logo they were thinking about, but after discussing this, the Subcommittee decided that the size of the logo would not be an issue.

-Metoxen indicated he just completed his office agenda and things are fairly quiet now. He said he recently attended the LPGA and he talked about the veterans tent that was on the course. The tent was open to all veterans and there was complimentary food and drinks. He estimated about 450 veterans took part in the activities in the tent.

-Pierce informed the Pearly Gates Ride held last weekend was a big success. The number of bikes and hotrods was about the same as last year. Music by The Cougars was very well received and all of the raffles did very well. He will provide more information as to final numbers at the next meeting. He explained that the Gates Committee which includes several members from DVA, Desert Vets and Combat Vets make determinations as to the larger disbursements. Then a cut is given to those three organizations and they determine how to distribute their cuts. Polus said if a donation of about \$3,000 could be made to the emergency fund in his office, it would be very, very helpful. Pierce said he would let the Gates Committee know that.

Pierce also reminded the group that the traveling wall will be coming to Crivitz over Labor Day weekend and he will provide more information as he receives it. Events scheduled as of this time include a motorcycle escort into town on May 28 from Menominee. The wall will be set up Wednesday and an opening ceremony will be held on Thursday. There will be a candlelight vigil on Friday night and a big ceremony on Saturday, including a table ceremony by Rolling Thunder. Closing ceremonies will be held on Sunday afternoon. Vietnam Vets will be doing echo taps to close the event.

-Erickson shared a story with the group about where Kilroy came from.

8. Such Other Matters as Authorized by Law. None.

9. Adjourn.

Motion made by Duane Pierce, seconded by Kerry Metoxen to adjourn at 5:06 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

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BROWN COUNTY
BOARD OF SUPERVISORS
COURT HOUSE
GREEN BAY, WISCONSIN

Communication

BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date: 8-15-18

~~Agenda No.~~ : Human Services Committee

Motion from the Floor

~~I make the following motion:~~ Request that the Health Department and the Port & Resource Recovery Department give a detailed report to the Human Services Committee on the timeline of events & communications concerning the discovery of Trichloroethylene in the County owned wells in the Town of Holland. This would also include the communication and remediation plan going forward

Signed: 

District No.: 20

Steve Deslauniers

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-2188



Erik Pritzl, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board
Human Services Committee

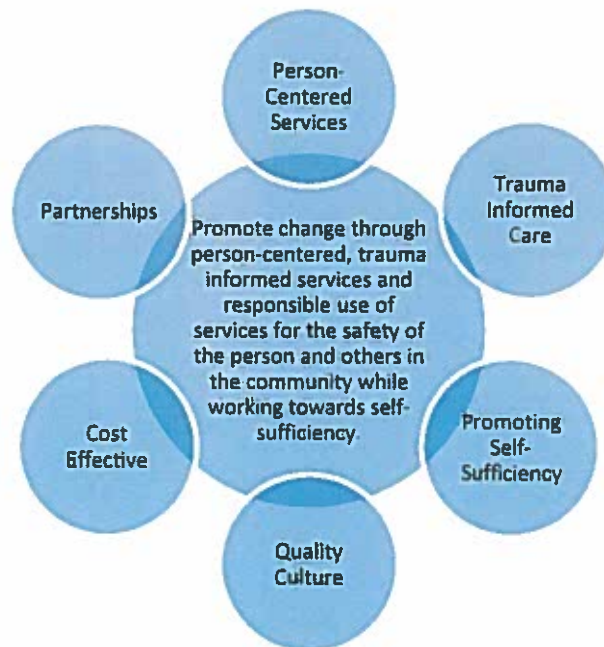
From: Erik Pritzl, Executive Director

Date: August 9, 2018

Re: Executive Director's Report

Strategic Planning:

Most areas of the department are reviewing plans for the 2018-2022 period to determine focus areas, goals and objectives. Administrators and Program Managers were provided with a framework to focus on that included the following areas:



There will be more to come on the goals and objectives in the coming months.

Community Services:

Children, Youth and Families

There continues to be a high level of workload in Child Protection. Comparing year-to-date 2018 with 2017, there has been an increase in screened in reports (5%), assessed reports for sexual abuse (17%), and assessed reports of emotional damage (26%). Brown County has the 3rd highest number of total Protective Services Reports, and the 2nd highest number of screened in reports.

A supplement specific to Youth Justice and correctional placements is attached to this report. This was prepared in response to questions related to correctional services utilization by Brown County.

Behavioral Health

The department recently had a Comprehensive Community Services review by the State of Wisconsin. Comprehensive Community Services (CCS) is a program for individuals of all ages who need ongoing services for a mental illness, substance use disorder, or a dual diagnosis beyond occasional outpatient care, but less than the intensive care provided in an inpatient setting. Specific to Brown County, CCS revenue is approximately \$3.5 million annually in internally provided and contracted services for people with these needs. The survey was very successful, with no deficiencies noted. This can be attributed to the excellent work by direct services staff, supervisors, and the investment in a Quality Assurance position supported by the County Executive, Human Services Board, Human Services Committee and County Board.

Emergency detentions for mental health continue to trend lower in 2018 compared to 2017. I am waiting to review numbers for July, but adult EM-1s are showing a decrease while child and adolescent detentions are consistent with the prior year. Most detentions (94%) are served by facilities in Brown County.

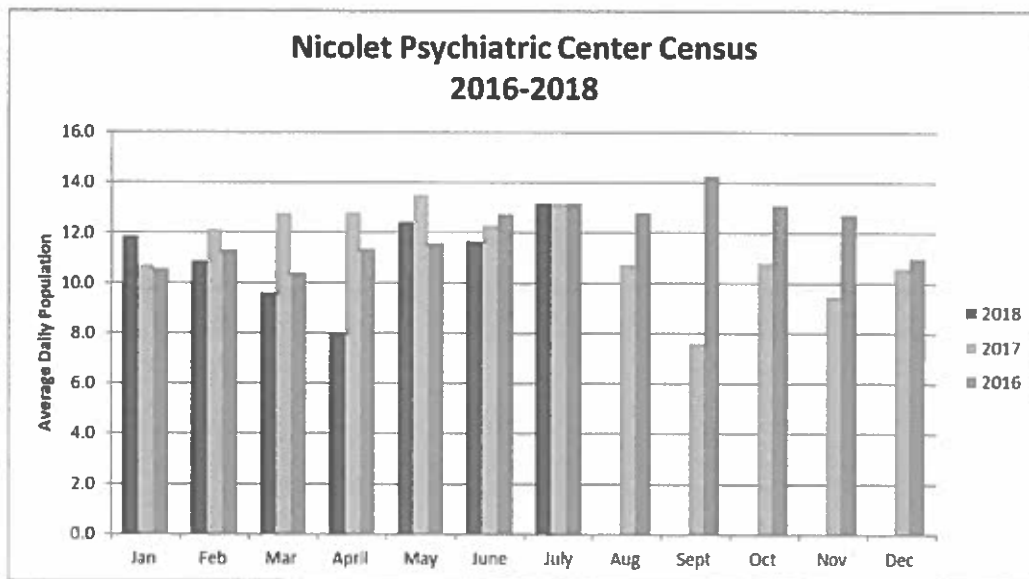
Community Treatment Center:

The recruitment will continue for an administrator at the Community Treatment Center. In the interim period, we will continue the coverage plan outlined in the prior report. If the recruitment does not look to be successful by the end of August, we will work with Human Resources on strategies to address interim coverage and recruiting.

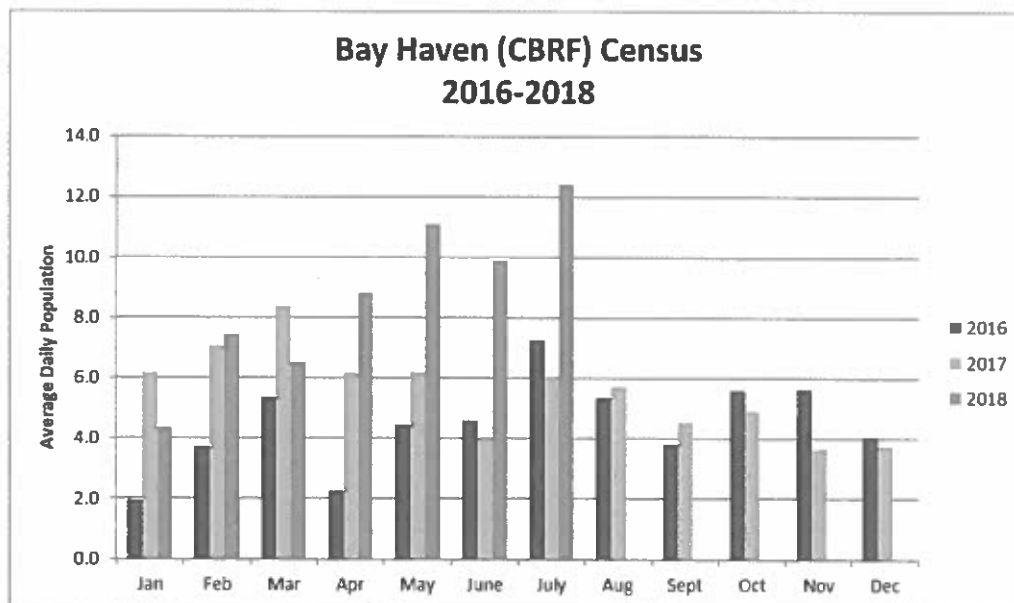
Nursing Home Surveyors did come to Bay Shore Village for the Nursing Home Survey from July 30th-August 1st. The final results will be communicated to the facility in the near future, but significant citations or deficiencies are not expected. Staff members were well prepared for the survey, and the results are expected to reflect that.

The average daily census at Nicolet Psychiatric Center (NPC) in July was 13.2, a slight increase from last month, and consistent with prior years. Voluntary admissions have accounted for

about 22% of admissions to NPC in 2018, and in raw numbers the voluntary admissions have almost doubled compared to 2017. The chart below provides a visual comparison of the past three years for average daily population.



Bay Haven (CBRF) continues to show higher utilization in 2018, and had an average of 12.4 consumers per day in July. This is the highest utilization of 2018. There continues to be a mix of consumers with crisis stabilization needs, and some Adult Protective Services needs. The chart that follows provides a visual comparison of the past three years.



BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-2188



Erik Pritzl, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board
Human Services Committee

From: Erik Pritzl, Executive Director

Date: August 9, 2018

Re: Youth Corrections Overview

The following information is provided as a supplement to the Executive Director's report, and prepared with the assistance of Health and Human Services staff members with oversight over Youth Justice. This information is specific to the topic of Youth Corrections, and in response to committee member questions related to Youth Corrections.

Standard Corrections / Department of Juvenile Corrections (Type 1)

Service Description:

A Type 1 juvenile correctional facility is operated by the State of Wisconsin and uses physical security mechanisms such as fences and locked doors in addition to control and surveillance by staff members to restrict the liberty of a youth committed to the facility by the court. In Wisconsin, only Lincoln Hills School for boys, Copper Lake School for girls (operated by the Department of Corrections), and the Mendota Juvenile Treatment Center (operated by the Department of Health Services) are Type 1 juvenile correctional facilities.

Youth that can have a disposition to a Type 1 institution must be found to be delinquent for the commission of an act that would be punishable by a sentence of 6 months or more if committed by an adult, and the juvenile has been found to be a danger to the public and to be in need of restrictive custodial treatment. There are specific law violations outlined in WI State Statutes § 938.34(4m) (b) that apply to correctional dispositions.

Utilization:

The following are the numbers of Brown County Youth placed in all Type 1 facilities including Lincoln Hills, Copper Lake, and Mendota JTC:

- 2012: 5 males and 1 female
- 2013: 3 males and 0 females
- 2014: 6 males and 2 females
- 2015: 7 males and 1 female
- 2016: 1 male and 1 female
- 2017: 4 males and 2 females

Reviewing the past six years, Brown County averages 4.3 males per year, and 1.16 females per year.

The trend that is being seen throughout Brown and surrounding counties is the increase in the higher level offenses by females.

Correctional Rates:

Present daily rate set by the Department of Corrections: is \$397.00 per day or \$11,910/ month for a 30-day stay. This rate increased from \$390 per day on 06/30/18 due to operational costs and lower overall census.

Serious Juvenile Offender Program (SJO)

Service Description:

The Serious Juvenile Offender Program (SJOP) is used in situations where juveniles meet specific requirements outlined in WI State Statutes § 938.34(4h) and 938.538. These requirements broadly include being age 14 or older; and that a youth is adjudicated delinquent for committing, or conspiring to commit, specific offenses identified in WI State Statutes § 938.34(4h)(a). Some examples include first or second degree intentional homicide, first degree reckless homicide, felony murder, armed robbery, first degree sexual assault of a child.

Typically, this is a 5 year program that includes a 15-18 month placement in a secure Type 1 facility, followed by an additional 36 -40 months of state after care services that can be offered in any of the following ways:

- Alternate care in a foster home, treatment foster home, group home, child caring institution or SCCI.
- Intensive field supervision, including corrective sanction supervision, after care supervision or electronic monitoring.
- Traditional supervision conditions including AODA services, community service, restitution, education and employment programs set up by the department.

Utilization:

The number of Brown County youth adjudicated and referred to the Serious Juvenile Offender Program by year is:

- 2012: 3
- 2013: 8
- 2014: 5
- 2015: 4
- 2016: 2
- 2017: 2

Type 2 Services and Facilities

Service Description:

The "Type 2" designation means that a youth is in a legal status that is similar to Type 1 confinement, notwithstanding the fact that the youth is not placed in a Type 1 facility. Type 2 status is an "institution without walls", so that a youth living in the community in Type 2 status may be returned to (or placed in) a Type 1 facility without an administrative (revocation) or court (change of placement) proceeding.

Generally, a youth may attain Type 2 status through a dispositional order by a county Juvenile Court, being transferred through the Department of Corrections after being committed to the Department of Corrections, or as a participant in the Serious Juvenile Offender Program.

There are only a few Type 2 facilities that are used by Brown County, with the most used facilities being Lad Lake, Rawhide and Homme Home.

Utilization:

The following are Brown Co. Type 2 placement status averages:

- 2013: 1
- 2014: 2
- 2015: 2
- 2016: 2
- 2017: 5

Residential Care Center Rates:

Residential Care Center daily rates are set by the State of Wisconsin annually, are the daily rate for 2018 is \$395.91.

LAUNCH (Life Achievements Unlocking Change and Healing)

This is a localized skill based program for youth along with the primary caregiver who meet the same criteria as Lincoln Hills School and Copper Lake. It is an alternative to long-term correction placement.

LAUNCH is a Court Ordered program for 13 – 17 year olds involved in the Juvenile Court system. Once ordered into LAUNCH, youth will be receiving intensive treatment and services to build skills within a supported environment. Success in this program requires commitment and motivation in making positive life changes to help youth stay out of the legal system.

LAUNCH is a family based program. Parents or caregiver(s) are expected to participate in this program with youth. There are multiple meetings per week working on strengthening relationships, improving communication and preparing youth to return home.

LAUNCH provides intensive services and treatment through 4 phases of personal growth. As youth progress through each phase of LAUNCH, youth are preparing to be released into the community with advanced skills, values and goals. This program is self-paced, youth are in charge of how long it takes to graduate. On average, the LAUNCH program should take 12 – 16 weeks to successfully complete.

Each youth prior to the start of the program will get a full risk and needs assessment, mental health evaluation, and an AODA assessment. The results of these assessments will drive individual treatment plans for each youth in the program.

This program began after much research, observation and tours of existing programs in the State, and engaging local stakeholders and professional treatment providers for the program. The program was revamped in late 2015 and began in March of 2016 offering an array of localized community-based services.

To date, just over 30 youth that would have gone into a residential care center or a higher level of restrictive custodial care, have been served by the LAUNCH program.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Phone (920) 448-6000 Fax (920) 448-6166

Erik Pritzl, Executive Director

To: Human Services Board and Human Services Committee

Date: August 9, 2018

Subject: YTD 6/30/18 Financial Results for Community Treatment Center and Community Programs

Community Treatment Center

CTC shows an overall favorable YTD budget variance of \$9,183 including a significant unfavorable variance related to unbudgeted Pension Liability adjustments of \$271,626 for the first 6 months.

Revenues are at 52% of the annual budget which is higher than anticipated at mid-year. Contributing factors include increased Nursing Home and Hospital Medicaid rates, faster processing of Medicaid applications with assistance from a dedicated Economic Support staff member, favorable collections activity, and higher census for the CBRF including days for MCO clients at favorable rates.

Expenses are also at 52% of the budget YTD after adjusting for the encumbrance amount of \$144,974 shown on the income statement which represents future expenditures committed by purchase orders.

2018 YTD census compared to budget is as follows:

<u>Average Daily Census</u>	<u>YTD</u>	<u>Budget</u>
Bayshore Village	61.4	61.4
Nicolet Psychiatric Center	10.7	12.4
Bay Haven CBRF	7.9	6.3

Community Services

Financial results for Community Services as of 6/30/18 show an unfavorable YTD variance of \$1,153,978 compared to budget. During the budgeting process for 2019 an annual projection for 2018 was completed which shows a significantly lower estimated year-end unfavorable variance of \$264,357 which includes lower purchased service expense during the remainder of the year in an number of categories which have been very high in early 2018. Also, a significant favorable prior year CCS program settlement is anticipated before year end as well as a favorable 2018 year-end reimbursement related to CLTS costs which are eligible for transfer to CCOP funding.

Revenues are at 49% of the annual budget and expenses at 51%, with each of these situations creating an impact of approximately \$500,000 toward the overall budget variance noted above. Along with the anticipated changes noted above for the last half of 2018, increased focus on Juvenile Justice and Child Protection Residential Care Center placements has begun with the goal to reduce length of stay for each of these high cost cases as much as possible.

Respectfully Submitted,

Eric Johnson
Finance Manager

6



Community Treatment Center

Through 06/30/18

Prior Fiscal Year Activity Included

Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund 630 - Community Treatment Center									
REVENUE									
Property taxes	3,199,210.00	.00	3,199,210.00	266,600.83	.00	1,599,604.98	1,599,605.02	50	1,500,762.48
Intergov Revenue	4,054,366.00	.00	4,054,366.00	(329,267.00)	.00	1,381,809.00	2,672,557.00	34	1,942,415.38
Public Charges	3,855,542.00	.00	3,855,542.00	1,057,663.88	.00	2,795,759.84	1,059,782.16	73	1,985,221.85
Miscellaneous Revenue	1,824,401.00	3,191.00	1,827,592.00	188,308.61	.00	889,836.30	937,755.70	49	922,786.22
Other Financing Sources	.00	58,565.00	58,565.00	.00	.00	58,565.00	.00	100	.00
REVENUE TOTALS	\$12,933,519.00	\$61,756.00	\$12,995,275.00	\$1,183,306.32	\$0.00	\$6,725,575.12	\$6,269,699.88	52%	\$6,351,185.93
EXPENSE									
Personnel Costs	9,221,503.00	50,529.00	9,272,032.00	854,770.05	.00	4,853,381.04	4,418,650.96	52	4,519,877.72
Operating Expenses	4,336,323.00	11,227.00	4,347,550.00	431,906.21	144,974.56	2,187,714.70	2,014,860.74	54	2,229,430.03
Outlay	25,100.00	.00	25,100.00	.00	.00	.00	25,100.00	0	36,538.62
EXPENSE TOTALS	\$13,582,926.00	\$61,756.00	\$13,644,682.00	\$1,286,676.26	\$144,974.56	\$7,041,095.74	\$6,458,611.70	53%	\$6,785,846.37
REVENUE TOTALS	12,933,519.00	61,756.00	12,995,275.00	1,183,306.32	.00	6,725,575.12	6,269,699.88	52%	6,351,185.93
EXPENSE TOTALS	13,582,926.00	61,756.00	13,644,682.00	1,286,676.26	144,974.56	7,041,095.74	6,458,611.70	53%	6,785,846.37
Grand Totals	(\$649,407.00)	\$0.00	(\$649,407.00)	(\$103,369.94)	(\$144,974.56)	(\$315,520.62)	(\$188,911.82)		(\$434,660.44)

6



Community Services

Through 06/30/18

Prior Fiscal Year Activity Included

Summary Listing

Account Classification

Fund 201 - Community Services

REVENUE

Property taxes	16,172,778.00	.00	16,172,778.00	1,347,731.50	.00	8,086,389.00	8,086,389.00	50	7,771,599.48
Intergov Revenue	33,121,654.00	(229,062.00)	32,892,592.00	2,332,104.52	.00	15,605,451.30	17,287,140.70	47	16,283,489.92
Public Charges	1,883,072.00	275,000.00	2,158,072.00	117,028.13	.00	1,123,089.56	1,034,982.44	52	892,588.66
Miscellaneous Revenue	167,000.00	(40,020.00)	126,980.00	69,015.23	.00	167,625.01	(40,645.01)	132	112,250.70
Other Financing Sources	.00	276,882.00	276,882.00	2,985.39	.00	253,929.67	22,952.33	92	577,137.48
REVENUE TOTALS	\$51,344,504.00	\$282,800.00	\$51,627,304.00	\$3,868,864.77	\$0.00	\$25,236,484.54	\$26,390,819.46	49%	\$25,637,066.24

EXPENSE

Personnel Costs	19,274,128.00	282,800.00	19,556,928.00	1,621,789.39	.00	9,757,502.32	9,799,425.68	50	9,211,210.36
Operating Expenses	32,046,376.00	.00	32,046,376.00	2,842,995.23	141,118.10	16,609,831.10	15,295,426.80	52	17,024,546.19
Outlay	24,000.00	.00	24,000.00	.00	.00	23,129.50	870.50	96	47,380.60
EXPENSE TOTALS	\$51,344,504.00	\$282,800.00	\$51,627,304.00	\$4,464,784.62	\$141,118.10	\$26,390,462.92	\$25,095,722.98	51%	\$26,283,137.15

REVENUE TOTALS

51,344,504.00	282,800.00	51,627,304.00	3,868,864.77	.00	25,236,484.54	26,390,819.46	49%	25,637,066.24
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EXPENSE TOTALS

51,344,504.00	282,800.00	51,627,304.00	4,464,784.62	141,118.10	26,390,462.92	25,095,722.98	51%	26,283,137.15
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Grand Totals

\$0.00	\$0.00	\$0.00	(\$595,919.85)	(\$141,118.10)	(\$1,153,978.38)	\$1,295,096.48		(\$646,070.91)
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**BROWN COUNTY COMMUNITY TREATMENT CENTER
JULY 2018 BAY HAVEN STATISTICS**

ADMISSIONS	July	YTD 2018	YTD 2017
Voluntary - Mental Illness	28	200	174
Voluntary - Alcohol	0	0	0
Voluntary - AODA/Drug	0	0	0
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	0	0	0
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	0	0
Commitment - Mental Illness	0	0	0
Return from Conditional Release	0	0	0
Court Order Prelim. - Drug	0	0	0
Other - EPP	2	9	4
TOTAL	30	209	178

ADMISSIONS BY UNITS			
Bay Haven	30	209	178
TOTAL	30	209	178

ADMISSIONS BY COUNTY			
Brown	27	173	153
Door	1	2	4
Kewaunee	0	1	1
Oconto	1	8	5
Marinette	0	0	0
Shawano	1	14	7
Waupaca	0	1	1
Menominee	0	0	0
Outagamie	0	5	2
Manitowoc	0	1	1
Winnebago	0	1	0
Other	0	3	4
TOTAL	30	209	178

READMIT WITHIN 30 DAYS			
Bay Haven	2	20	15
TOTAL	2	20	15

AVERAGE DAILY CENSUS	July	YTD 2018	YTD 2017
Bay Haven	12.4	8.5	6.2
TOTAL	12.4	8.5	6.2

INPATIENT SERVICE DAYS			
Bay Haven	383	1809	1319
TOTAL	383	1809	1319

BED OCCUPANCY			
Bay Haven	82%	57%	41%
TOTAL (15 Beds)	82%	57%	41%

DISCHARGES			
Bay Haven	27	200	175
TOTAL	27	200	175

DISCHARGE DAYS			
Bay Haven	255	1390	1178
TOTAL	255	1390	1178

AVERAGE LENGTH OF STAY			
Bay Haven	9	7	7
TOTAL	9	7	7

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	14	12	10
Door	6	3	3
Kewaunee	0	1	0
Oconto	2	2	2
Marinette	0	0	0
Shawano	30	24	5
Waupaca	0	1	0
Menominee	0	0	0
Outagamie	43	24	0
Manitowoc	5	3	0
Winnebago	0	1	0
Other	0	18	5
TOTAL	9	8	7

	Current	YTD	2017
In/Outs	2	22	14

7ai

**BROWN COUNTY COMMUNITY TREATMENT CENTER
JULY 2018 NICOLET PSYCHIATRIC CENTER STATISTICS**

ADMISSIONS	July	YTD 2018	YTD 2017
Voluntary - Mental Illness	18	101	51
Voluntary - Alcohol	0	0	1
Voluntary - AODA/Drug	0	0	1
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	35	299	331
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	4	9
Commitment - Mental Illness	0	0	0
Return from Conditional Release	13	54	46
Court Order Prelim. - Drug	0	0	0
Other	0	0	0
TOTAL	66	458	439

ADMISSIONS BY UNITS	July	YTD 2018	YTD 2017
Nicolet	66	458	439
TOTAL	66	458	439

ADMISSIONS BY COUNTY	July	YTD 2018	YTD 2017
Brown	52	376	356
Door	1	7	3
Kewaunee	0	2	7
Oconto	1	12	10
Marinette	1	8	1
Shawano	2	7	5
Waupaca	0	1	1
Menominee	0	0	1
Outagamie	0	12	18
Manitowoc	2	14	16
Winnebago	0	0	2
Other	7	19	19
TOTAL	66	458	439

READMIT WITHIN 30 DAYS	July	YTD 2018	YTD 2017
Nicolet	10	45	55
TOTAL	10	45	55

AVERAGE DAILY CENSUS	July	YTD 2018	YTD 2017
Nicolet	13.1	11.1	12.5
TOTAL	13.1	11.1	12.5

INPATIENT SERVICE DAYS	July	YTD 2018	YTD 2017
Nicolet	407	2350	2645
TOTAL	407	2350	2645

BED OCCUPANCY	July	YTD 2018	YTD 2017
Nicolet	82%	69%	78%
TOTAL (16 Beds)	82%	69%	78%

DISCHARGES	July	YTD 2018	YTD 2017
Nicolet	72	458	437
TOTAL	72	458	437

DISCHARGE DAYS	July	YTD 2018	YTD 2017
Nicolet	470	2367	2581
TOTAL	470	2367	2581

AVERAGE LENGTH OF STAY	July	YTD 2018	YTD 2017
Nicolet	6.5	5	6
TOTAL	6.5	5	6

AVERAGE LENGTH OF STAY BY COUNTY	July	YTD 2018	YTD 2017
Brown	6	5	7
Door	20	12	3
Kewaunee	0	0	3
Oconto	1	2	2
Marinette	2	2	1
Shawano	9	5	0
Waupaca	0	1	0
Menominee	0	0	0
Outagamie	0	2	2
Manitowoc	6	5	5
Winnebago	0	0	0
Other	8	7	3
TOTAL	6	5	6

	Current	YTD	2017
In/Outs	2	12	9

7a ii

CTC Double Shifts Worked — July 1-31, 2018

Employee Name	Classification	Date	shifts worked
Allen, Zach	CNA	July 16, 29	PM / NOC
Begalke, John	CNA	July 13	PM / NOC
		July 8	NOC / AM
Chang, Chue	CNA	July 5	PM / NOC
Elsner, Deb	CNA	July 5, 14, 27	PM / NOC
Gerondale, Mike	CNA	July 7, 31	AM / PM
Hansen, Morgan	CNA	July 8, 22, 27	AM / PM
Hanson, Ian	CNA	July 13, 14, 15, 20, 28, 29	AM / PM
Harrill, Linda	CNA	July 28	AM / PM
Joachim, Bob	CNA	July 1, 15, 29	AM / PM
Kirby, Tarrah	CNA	July 13, 20	AM / PM
Linares, Ana	CNA	July 21	AM / PM
Mendez, Mona	CNA	July 11	AM / PM
		July 30	PM / NOC
Parent, Alana	CNA	July 12	PM / NOC
Radeva, GiGi	CNA	July 18	PM / NOC
Rodriguez, Ana	RN	July 6, 25, 27	AM / PM
Seidl, Chelsea	CNA	July 4, 5, 7, 21, 22	AM / PM
Spencer, Brenda	LPN	July 1, 15, 29	AM / PM
Von Berlichengen, Annelise	CNA	July 10	AM / PM
Witschel, Jill	CNA	July 6, 27	AM / PM

Brown County Health and Human Services

Report of Child Abuse/Neglect or Service Request by Month

Month	2017	2018	% Change 2017 to 2018
January	456	507	11.18%
February	456	421	-7.68%
March	423	428	1.18%
April	449	429	-4.45%
May	535	497	-7.10%
June	364	316	-13.19%
July	266	270	1.5%
August	347		
September	419		
October	495		
November	431		
December	406		
Total	5047		

Reports Investigated/Services Offered by Month

Month	2017	2018	% Change 2017 to 2018
January	141	169	19.86%
February	135	126	-6.67%
March	145	152	4.83%
April	147	156	6.12%
May	156	170	8.97%
June	123	136	10.57%
July	90	114	26.67%
August	117		
September	125		
October	141		
November	126		
December	98		
Total	1544		

HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Acceptational Minds LLC	Living skills for autistic and/or behaviorally-challenged children and their families	Children	CLTS, CABHU, JJ	11/20/17	1/15/18	\$800,000
A & J Vans Inc.	Vehicle modifications for families with disabled children	Families of disabled children	CLTS, C-COP	12/7/17	12/8/17	\$65,000
Adams LAFH	3-4 bed traditional adult family home	MH/AODA	Behavioral Health, CMHP	11/20/17	1/2/18	\$124,000
ADL Monitoring Solutions (formerly WI Lock and Load Electronic Monitoring)	UA observed collection and transport for veterans treatment court	AODA adults	Treatment Courts	11/20/17	11/20/17	\$20,000
Advocates for Healthy Transitional Living LLC	Treatment foster care placing agency and respite care	High behavioral needs children	CABHU, CPS, CLTS	12/4/17	1/15/18	\$930,000
Affinity Health (St. Elizabeth Hospital & Affinity Medical Group)	Inpatient detox services	MH/AODA	Behavioral Health	11/21/17		\$25,000
Anderson, Campell Educational Teaching (ACE)	Daily living skills training	Children	CLTS	11/20/17	1/8/18	\$48,000
Angels on Arcadian	CBRF (assisted living)	DD, PD	CMHP	11/20/17	11/30/17	\$75,000
Anna's Healthcare (formerly County Living)	CBRF (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	1/2/18	\$100,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day programming	Children with disabilities	BT3, CMHP, CLTS	12/7/17	12/7/17	\$695,000
Bellin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	CPS, CABHU	11/16/17	1/2/18	\$10,000
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/28/17	3/16/18	\$400,000
Better Days Mentoring	Youth mentoring services, daily living skills	Youth	CPS, JJ, CLTS	11/20/17	11/27/17	\$95,000
Boll Adult Care Concepts	Corporate adult family home (assisted living) with CCS services for high needs behavioral health	MH/AODA	Behavioral Health, CMHP	11/20/17	11/28/17	\$710,000
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	11/28/17	\$500,000

HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used VERY sparingly)	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/7/17	\$35,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services, domestic violence group	Teens	CPS, CMHP	1/9/18 revised	1/9/18	\$154,000
Centerpiece LLC	Social learning groups for children with social communication challenges	Children	CLTS	11/20/17	1/9/18	\$17,500
CP Center	Respite and daily living skills	Children with disabilities	CLTS, C-COP, BT3	1/11/18	1/11/18	\$65,000
Childrens Service Society	Treatment foster care placing agency	Children	CLTS	11/27/17	12/18/17	\$10,000
Chilleda Institute	Children high-needs residential care center (RCC)	High behavioral needs children	CPS	11/27/17	1/2/18	\$175,000
Choices to Change	Group home for juvenile offenders	Juvenile offenders	JJ	11/28/17	12/14/17	\$200,000
Cisler Construction	Home remodeling/modifications	Families of long-term care children	CLTS	4/12/18	4/17/18	\$50,000
Clarity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	CMHP	12/12/17	2/26/18	\$25,000
Comfort Keepers	Supportive home care services for Dementia Crisis Innovation Grant	At-risk adults	APS	12/12/17	1/8/18	\$13,500
Communication Pathways LLC	Social learning groups for children with social communication challenges	Children	CLTS, C-COP	11/21/17	1/2/18	\$42,000
Compass Development	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/11/17	\$62,000
Curative Connections (formerly NEW Curative)	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	Behavioral Health, CMHP, CABHU, CLTS	12/4/17	12/18/17	\$400,000

HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Curo Care LLC	Corporate adult family homes (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/21/17	11/22/17	\$200,000
Deer Path Assisted Living Inc.	CBRF, corporate adult family homes (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	11/27/17	\$120,000
Dodge County (DBA Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	Behavioral Health	11/16/17	1/8/18	\$285,000
Dynamic Family Solutions	Family counseling/treatment programs	Families of juvenile offenders	JJ	11/20/17	12/18/17	\$100,000
Encompass Child Care	Child day care	Children	CPS	12/4/17	1/2/18	\$25,000
Engberg AFH	1-2 bed traditional adult family home	MH	Behavioral Health, CMHP	1/15/18 to Diane	1/16/18	\$21,000
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with disabilities	CLTS, C-COP	11/27/17	11/29/17	\$20,000
Expressive Therapies LLC	Music therapy for children	Children	CLTS	11/27/17	12/21/17	\$28,000
Family Services of Northeast Wisconsin Inc.	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	Behavioral Health, CABHU, APS, CPS, CMHP	12/18/17	12/21/17	\$3,100,000
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	JJ, CSP	11/20/17	12/14/17	\$288,000
Family Works Programs, Inc.	Treatment foster care placing agency	Children	CPS, JJ	11/27/17	11/27/17	\$25,000
Foundations Health and Wholeness, Inc.	Treatment foster care placing agency and CCS Services	Children and adults	CPS, CABHU, Behavioral Health	11/21/17	1/23/18	\$175,000
Friendship House	Group home for juvenile offenders	Juvenile offenders	JJ	11/28/17	1/9/18	\$150,000
The Gathering Place	CCS peer support services	MH/AODA	Behavioral Health	4/3/18	4/10/18	\$25,000
Golden House	Domestic abuse services	Adults in need	CPS, APS	11/16/17	12/11/17	\$63,086
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/17/17	\$24,000
Goodwill Industries	Prevocational services	PD with MH issues	CMHP	11/20/17	11/21/17	\$2,500

HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	CLTS	4/12/18	4/23/18	\$50,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc.	CPS case children and adults	CPS	N/A	N/A	N/A
Greenfield Rehabilitation Agency, Inc.	Birth to 3 services	Children with disabilities	BT3	12/7/17	1/2/18	\$510,000
Helping Hands Caregivers	Supportive home care	PD with MH issues	CMHP	12/12/17	1/15/18	\$8,000
Home Instead Senior Care	Supportive home care	PD with MH issues	CMHP	12/12/17	1/2/18	\$8,000
Homes for Independent Living	CBRF (assisted living)	MH	Behavioral Health	11/20/17	12/5/17	\$200,000
HME Home Medical	Medical and therapeutic supplies and equipment	Children	CLTS and C-COP	12/7/17	5/10/18	\$45,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	Behavioral Health	11/20/17	1/16/18	\$100,000
Independent Mobility Plus	Medical and therapeutic supplies and equipment	Children	CLTS and C-COP	12/7/17	1/4/18	\$35,000
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	Behavioral Health, CMHP	11/28/17	12/7/17	\$95,000
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	Behavioral Health, CABHU, JJ, CPS, CMHP, CLTS	11/27/17	11/28/17	\$2,000,000
Jackie Nitschke Center Inc.	AODA residential and intensive outpatient services	AODA adults and youth	Behavioral Health, CABHU	12/27/17	1/2/18	\$100,000
Jacobs Fence	Fence building and repair	Families of long-term care children	CLTS	4/12/18	4/23/18	\$25,000
KCC Fiscal Agent Services	Payor of client-hired personal care workers		CLTS, CMHP	12/4/17	12/18/17	\$800,000

HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
KUEHG - Kindercare	Child day care	Children	CPS	12/27/17	1/4/18	\$50,000
Kismet Advocacy	Mentoring, living skills for autistic and/or behaviorally-challenged children and their families	Children	CLTS, CABHU, JJ	3/8/18	3/20/18	\$50,000
Kimbrough, Ellen AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/20/17	1/9/18	\$23,700
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	JJ, CPS	12/4/17	12/8/17	\$150,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	Behavioral Health	11/27/17	2/22/18	\$905,000
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	CPS, JJ	1/11/18 revised	1/29/18	\$300,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, CCS services, treatment foster care child placing agency	High behavioral needs children	CABHU, CLTS, CPS, JJ	11/27/17	1/2/18	\$700,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	1/11/18	\$55,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	Behavioral Health	11/20/17	1/8/18	\$60,000
Meridian Senior Living (Birch Creek and Bishop's Court)	CBRF (assisted living) for APS use	At-risk adults	APS	7/24/18		\$60,000
Mooring Programs Inc.	AODA residential services	AODA adults	Behavioral Health	11/21/17	1/2/18	\$100,000
My Brother's Keeper	Male Mentoring Program	Juvenile males	JJ	11/21/17	12/1/17	\$10,000
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	11/21/17	\$30,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	Behavioral Health	11/16/17	1/4/18	\$40,000
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	CPS, JJ	12/4/17	12/11/17	\$125,000

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HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Nova Counseling Services Inc.	AODA residential services	AODA adults	Behavioral Health	12/7/17	12/18/17	\$100,000
Nurses PRN Home Care	Skilled nursing services	Children	CPS, CLTS	12/7/17	12/7/17	\$45,000
Oconomowoc Development Training Center	Residential care center (RCC) for juvenile offenders	Juvenile offenders	JJ	12/12/17	1/29/18	\$175,000
Options Counseling Services (Koinonia)	AODA residential services	AODA adults	Behavioral Health	11/21/17	11/28/17	\$35,000
Options for Independent Living Inc.	CCS peer support services, home modification assessments	MH/AODA	Behavioral Health, CLTS	11/27/17	12/18/17	\$10,000
Options Treatment Program	AODA treatment, CCS services	AODA youth and adults	JJ, Drug Court	12/7/17	1/9/18	\$70,000
Paragon Industries	Daily respite care	Children with long-term care needs	CLTS	11/27/17	12/18/17	\$195,000
Parmentier AFH	3-4 bed traditional adult family home	MH	Behavioral Health, CMHP	11/20/17	11/30/17	\$44,500
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	Behavioral Health	1/15/18 revised	1/16/18	\$375,000
Pillar and Vine, Inc.	Treatment foster care placing agency	Children	CPS/JJ	11/28/17	1/8/18	\$25,000
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	Behavioral Health, CABHU, JJ, CP, ES	12/7/17	12/14/17	\$55,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health, CMHP	11/27/17	2/1/18	\$275,000
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/27/17	2/1/18	\$120,000
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	APS	11/27/17	12/18/17	\$25,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	Behavioral Health	11/16/17	1/29/18	\$100,000
Rawhide, Inc.	Residential care center (RCC) for juvenile offenders	Juvenile offenders	JJ	11/27/17	12/11/17	\$200,000
Rehabilitation House	CBRF			12/7/17	1/2/18	\$60,000

HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	Behavioral Health, CMHP	11/20/17	11/21/17	\$200,000
Sandhill Child Development Center (New Mexico) - THEIR CONTRACT; NOT OURS	Care of an extremely high needs CPS child that we cannot find placement for in WI	Specific CPS Child	CPS	N/A	N/A	\$200,000
Social Thinkers	Social learning groups for children with social communication challenges	Children	CLTS	11/27/17	1/4/18	\$27,500
Spatz/Ziegelbauer Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	11/22/17	N/A
Spectrum Behavioral Health	CCS services	Children	CLTS, CABHU	11/27/17	1/16/18	\$50,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	BT3	12/11/17	1/4/18	\$250,000
Talbot AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/20/17	1/11/18	\$15,000
Tellurian	Residential detox	AODA	Behavioral Health	6/21/18		\$55,000
Tomorrow's Children Inc.	Children high-needs residential care center (RCC)	High behavioral needs children	CABHU	11/27/17	1/23/18	\$100,000
Treatment Providers LLC (Dr. Fatoki)	Medication Assisted Treatment (MAT) for opioid abuse treatment	AODA	AODA	6/28/18		\$60,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	Behavioral Health	11/16/17	11/27/17	\$1,600,000
United Translators	Interpreter/translation services	Non-english speaking	APS, CPS	11/27/17	1/8/18	\$10,000
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	11/20/17	N/A
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health	1/23/18	3/1/18	\$1,400,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/12/17	1/2/18	\$300,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	CABHU, JJ	11/20/17	11/22/17	\$26,000

**HUMAN SERVICES
2018 PROVIDER CONTRACT LIST - 8/2/2018**

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Wisconsin Lock and Load Transport	Provides secure transportation to/from GB to other state facilities	MH, JJ	Behavioral Health, JJ	11/20/17	1/15/18	\$42,000
TOTAL						\$23,377,286

Brown County Human Services
New Non-Contracted and Contracted Providers
 July 31, 2018

REQUEST FOR NON-CONTINUOUS/NON-CONTRACTED PROVIDER			
PROVIDER	SERVICE DESCRIPTION	NOT-TO-EXCEED AMOUNT	DATE
Monroe Bio Technology	Prosthetics/Orthotics Company utilized by the CLTS unit	\$10,000	7/9/18
Individual	Respite provider for receiving home	\$10,000	7/10/18
Individual	Ongoing respite for a non-related CPS child	\$10,000	7/23/18
Individual	Ongoing respite for a non-related CPS child	\$10,000	7/26/18
Autumn Property Rentals	Paying security deposit and one year of rent for CPS family	\$10,000	7/26/18

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	SERVICE DESCRIPTION	TARGET CLIENTS	NOT-TO-EXCEED CONTRACT AMOUNT	DATE
Meridian (Birch Creek and Bishops Court)	CBRF (assisted living) for APS use	At-risk Adults	\$60,000	7/1/18